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ABSTRACT

This document presents descriptions of how state child abuse and neglect prevention projects are working to prevent child maltreatment through the use of Children's Trust Funds. Three common elements of Children's Trust funds are explained: (1) financing is through a distinct state fund and those funds are collected through surcharges on state licenses and services; (2) administration is established in a manner that separates Children's Trust Fund projects from other child protection projects and services; and (3) operation of the fund and the monies to be dispersed are earmarked solely for prevention rather than for treatment activities. It is noted that at least 30 and as many as 36 states had established Children's Trust Funds as of January 1986. The various means of financing prevention activities are discussed and appended worksheets are provided which give more detailed information concerning the child maltreatment prevention financing systems of selected states. The major part of the document contains state profiles of the 30 states with Children's Trust Funds and of additional states which offer services similar to those offered by such funds. Information in the profiles includes the name of the trust fund, the funding source, amount generated, dates enacted and effective, citation, administrative agency and location, an overview of operations, a description of advisory board composition and role, and projects funded or proposed. (NB)

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Children's Trust Funds

Creative Financing for Child Abuse and Neglect Prevention

November 1986

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CHILDREN'S TRUST FUNDS
CREATIVE FINANCING FOR CHILDREN

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INTRODUCTION

In a 1978 monograph published by the National Committee for the Prevention of Child Abuse, a Denver pediatrician, Dr. Ray E. Helfer considered the Highway Trust Fund, which had been established by Congress in 1956, and proposed his idea:

Within 20 years the vision of a Nation interlaced with well-educated, well-developed, healthy children could become a reality by establishing a "Children's Trust Fund" to carry out. . . a program not of after-the-fact remedial services, rather a program of prevention.

This report presents descriptions of how this vision is being turned into a reality through State child abuse and neglect prevention projects, as financed by innovative funding systems. Since Kansas became the first State to enact Children's Trust Fund legislation on April 16, 1980, at least 30 and as many as 36 States have established these funds, as of January 1986. The rapid growth and popularity of the Children's Trust Fund concept also has helped to spark renewed interest in child abuse prevention. The various means of financing prevention activities are discussed herein, and the appended worksheets provide more detailed information concerning the child maltreatment prevention financing systems of selected States.

Overview: What are Children's Trust Funds?

While there is a great deal of variation among the States in the funding, administration, and operation of child abuse and neglect prevention programs, Children's Trust Funds share three common elements:

1. Financing is through a distinct State fund, and those funds are collected through surcharges on State licenses and services. As will be discussed, some States have established Trust Funds financed through State appropriations, a financing system that departs significantly from Dr. Helfer's original concept. However, in those States, administration or operation of these Funds are in keeping with the original model.
2. Administration is established in a manner that clearly separates Children's Trust Fund projects from other child protection projects and services, especially treatment services provided through State social service agencies and their child protective services (CPS) systems. Even in States that call for the administration of Trust monies through State social service agencies, establishing legislation clearly distinguishes between CPS services and prevention programs.

This distinction is most often accomplished by administering Trust monies through an advisory board, whose members include private citizens concerned with child welfare, as originally conceived by Dr. Helfer. While the degree of autonomy and role of these advisory boards may vary, the designation of an independent or separate body from State government for oversight or administration of Trust monies is a common element of Children's Trust Funds.

3. Operation of the Fund and the monies to be dispersed, are earmarked solely for prevention rather than treatment activities.

Prevention activities are generally defined as those providing public education, information, or awareness programs on the problem of child maltreatment; encouraging the identification and reporting of children in need of protection; making information available to child and family advocacy and welfare organizations; and encouraging the development of community-based education and support programs. Specific types of educational programs directed at child abuse and neglect prevention include those on parenting, prenatal care, perinatal bonding, child development, basic child care, care of children with special needs, coping with family stress, personal safety and sexual abuse prevention training for children, and self-care training for latchkey children. Service projects may also be considered prevention-oriented, especially those relating to crisis care, aid to parents, child abuse counseling, peer support for abusive or at risk families, lay health visitors, respite or crisis child care, and early identification of abuse potential.

These three elements distinguish Children's Trust Funds as envisioned by Dr. Helfer. It should be noted that an individual State's prevention financing system may vary significantly from this model. The analysis to follow is primarily focused on Children's Trust Funds, but may include descriptions of State systems for prevention financing that do not contain all of the elements of a "classic" Fund. What all of the State systems profiled have in common is an innovative approach to the financing of a crucial response to the tragedy of child maltreatment-prevention.

HOW CHILDREN'S TRUST FUNDS WORK

A Comparison of Existing Funds

A fourth element, the legislative history or specifically the date that Children's Trust Fund legislation was enacted or became effective, will also be discussed in addition to funding, administration, and operation. The comparison of these elements of Trust Fund provisions among the States is intended to describe the similarities and differences in how these Funds work, and to provide an overview of these innovative financing systems for children. Because funding mechanisms are a key feature of these Funds, and often the hallmark of Trust Fund legislation, they will be discussed first.

Funding Mechanisms

Revenue Sources. Table A charts the main and auxiliary sources of Trust Fund monies. This distinction was made to illustrate the difference between Funds financed solely by State appropriations, and Funds that are or may be supported by State or local governmental appropriations, but are not entirely dependent upon State appropriations.

State Appropriations. Because the concept of Children's Trust Funds as originally conceived included the idea that these Funds would be entirely separate from State budgets and not subject to the vagaries of the appropriations process, prevention programs financed solely by State appropriations may not be considered Children's Trust Funds per se. Two of the five States in this category, Connecticut and New York, refer to the State budgetary appropriations earmarked for child abuse and neglect prevention programs as Children's Trust Funds and Oklahoma's title for these monies, the Child Abuse Prevention Fund, is quite similar. In contrast, Colorado's Domestic Abuse Programs, although a funding mechanism for some secondary prevention projects, and Florida's Comprehensive Plan for Child Abuse and Neglect Prevention are not named as and therefore are probably not viewed as trust funds by their legislatures.

State Income Tax Check-Offs. The single most legislatively popular funding source, State income tax check-offs generally allow a taxpayer to make a voluntary contribution to the Children's Trust Fund by indicating that the contribution may be deducted from the refund due from State income tax withheld. Two States, Idaho and Montana, also permit taxpayers who are not to receive refunds to add their contributions to their taxes due.

Surcharges on State Licenses. As seen in the introduction to this paper, surcharges on marriage licenses, divorce/dissolution decrees, and birth certificates were originally envisioned as the means for financing Children's Trust Funds. Nine States have added this surcharge to their marriage licenses, which are generally collected by the county clerk or treasurer and forwarded to either the State treasury for disbursement to the Fund, or directly to the Fund. Similarly, additional fees on birth certificates are routed to Trust Funds in the 11 States that include this revenue source. Oregon's "vanity birth certificate" is a variation on this theme, for anyone born in that State since 1903 may purchase for \$25.00 a specially designed, heirloom quality

birth certificate suitable for display. This birth certificate is not required for proof of age and the State provides certificates for that and other administrative purposes. These "designer" certificates are the main source of revenue for the Oregon Children's Trust Fund.

While not directly a challenge to these revenue sources, an Illinois case, Crocker v. Finley, (No. 82, Ch. 1; Nos. 58056, 58062, and 58085, consolidated (Ill. 1982)), does illustrate a potential problem with surcharges on divorce decrees or filings for legal separation or dissolution of marriage. The Court in this case agreed that the surcharge on divorce filings, which had been added to finance domestic violence programs, did limit access to judicial processes and was therefore constitutionally impermissible. For this reason, States may be careful to levy surcharges on copies of divorce or dissolution decrees, rather than charge an additional fee for court services.

State licenses and services not usually designated as revenue sources include Nevada's and Ohio's surcharges on death as well as birth certificates and Indiana's prosecuting attorneys' fees, which are added to the defendant's court costs in certain criminal matters.

Other Revenue Sources. Perhaps the most innovative revenue source is Washington's plan to tap the \$300 million national children's furniture market by producing, through a subsidiary to their Fund, children's furniture privately designed and publicly manufactured in State prisons. This subsidiary, Chicken and Egg Productions, which began in the fall of 1985, hopes to become both a significant source of prevention funding and a means of raising public awareness of the problems of child abuse and neglect.

Connecticut, which primarily finances its Fund through State appropriations, also lists as Fund income, monies collected on copyrighted educational materials produced through the Fund. Thus, in these two States, the concept of independent, self-generating financing for prevention has been carried one step further.

Amounts Generated and Sunset Provisions

Table B lists the amounts generated from various revenue sources, additional monies available to the Funds, State appropriations for Funds financed primarily with State-budgeted monies, supplemental appropriations or "seed money" to establish Funds, and the amounts specified in sunset provisions, which end revenue collection when Funds reach these levels at which time interest on Fund principal becomes the primary source of revenue.

As would be expected, the size or population of a given State appears to be proportional to the amount of revenue generated, or as in Ohio, increased by the additional number of revenue sources. Supplemental appropriations or "seed money" is of particular importance in States whose Funds are generated by income tax check-offs, for this funding mechanism is essentially a method of collecting voluntary contributions and, as such, requires financing for advertising and publicity to solicit contributions. Also, it is difficult to compare the monies generated by income tax check-offs in States that have very recently established this funding mechanism, because some time is needed to place the system in operation.

While Connecticut's Trust Fund is financed primarily through State appropriations, it appears that the legislature in that State has designed the Fund to attract voluntary contributions, much like income tax check-off States, but without that funding mechanism. Thus, the State appropriations in that State could alternatively be viewed as "seed money."

Sunset provisions are ceilings for the collection of monies; at a legislatively determined level of income collection from revenue sources are to cease and the Fund is to become entirely self-generating from the interest on principal collected. Reportedly, Kansas, as the first State to enact Trust Fund legislation, is rapidly approaching this level of Fund self-sufficiency through profitable investments of Fund interest. Information concerning Kansas sunset provision could not be located. Attaining the sunset level is a goal for these Funds that will fulfill the elements of budgetary independence and self-sufficiency as originally envisioned.

Administration

Administrative Agencies. Table C charts the agencies or organizational entities responsible for administration of trust monies. As with other aspects of these Funds, there is no predominant administrative scheme.

The 18 administrative agencies listed in the second column are generally autonomous in terms of funding decisions, but may be within the State social service or other State agency for support services. Only South Carolina's fund is administered by a nongovernmental, charitable organization, while Iowa's Department of Human Services contracts for program administration with Statewide nonprofit agencies or organizations.

The administration of Children's Trust monies is within the duties of 16 State social service agencies. California has a two-tier funding system, with monies collected at both the State and local levels. While the California Department of Social Services administers funds specifically collected for State disbursement (or from counties with no local Trust Fund board), monies are independently collected and disbursed on the county or local level, as administered by local volunteer boards.

The designation of other State agencies to administer Funds or supply support services may reflect the legislative purpose in establishing the Fund, as in Kentucky where the first of its Funds is administered through a State law enforcement agency, the Office of Attorney General. In contrast to the second Kentucky Fund, which is intended to finance parental self-help groups and is administered by the State social service agency, the first Fund is for programs and services in regard to sexually abused or exploited or missing children. These child protection matters usually are within the purview of criminal justice systems. Other State agencies that may administer or provide support services include the health department in Oklahoma, designated executive offices within the purview of the Governor in Ohio and Washington, the education department in North Carolina, and administrative agencies in Michigan and Missouri.

Advisory Boards

As Table D shows, the vast majority of States with these Funds provide for citizen representation by including private-sector individuals on their advisory boards. Tennessee and Wisconsin further specify that one or more of their advisory board positions be filled by a former abused child and/or abusive parent.

Except in Illinois, Oklahoma, South Dakota, and Tennessee where these appointments are made by directors of State social service agencies, appointments are made by the Governors, or under California's locally-autonomous two-tier system, by the County Board of Supervisors.

Twice as many advisory boards are independent entities in the administration of trust monies as are boards that serve only in an advisory capacity. The Boards in Indiana and Texas fall between these two categories, for although they are established as autonomous, their decisions are subject to executive oversight and could, therefore, be overruled.

One duty assigned to advisory boards in 13 jurisdictions is the preparation and submission of an annual or biennial report on Board activities and Fund disbursements. These reports are usually to be submitted to the State Governor and/or legislature, except in North Dakota, where reports are made to the State's social services department.

Note is made of the four States that provide for advisory board participation in some capacity in the formulation of Statewide comprehensive plans to combat child abuse and neglect. While Florida's plan is aimed specifically at prevention, other States may call for comprehensive plans to address all aspects of child protection, or a particular child protection issue, such as sexual abuse.

Legislative History

To serve as a preamble to the next discussion of programs proposed/funded, Table E shows the years in which Trust Funds were legislatively established. In view of the rapid expansion in the number of Funds, it is to be expected that actual financing is still in the developmental stage in States that have very recently established such Funds. Indeed, Kansas stood alone with its establishment of a Trust Fund in 1980 until 1982, when seven States enacted Trust Fund measures. Since that time, as Table E illustrates, there has been a steady progression in the number of States establishing Funds, with the majority being established within the past 2 years.

Operations: Projects Funded or Proposed

Because so many Funds are of recent origin and because of the start-up costs involved, especially in Funds that derive revenues from State income tax check-offs, relatively few of the Funds have begun dispensing monies for programs and projects, as indicated on Table F.

Whether such financing has begun or is proposed, 14 legislatures have clearly provided that Trust Fund monies are to be used exclusively for child abuse and neglect prevention projects, in keeping with the original Trust Fund concept. Only two States, Colorado and Tennessee, propose to use monies collected primarily for domestic or family violence programs, such as shelters or counseling for battered spouses; programs for which child abuse and neglect prevention is peripheral. The converse is true in Illinois, Kansas, and New York, for funding for domestic violence programs is peripheral to funding for child maltreatment projects. In Tennessee, collected revenues are divided evenly between child abuse prevention and domestic violence programs.

Table F also provides a sampling of the types of programs funded or proposed. This listing is by no means comprehensive, for the types of programs and target populations vary tremendously among the States. One common theme is the specification or preference for community-based projects that lend support and assistance on a person-to-person, neighborhood, citywide, or otherwise local level. A surprising number of State laws outlining funding criteria specifically refers to programs to educate parents in pre-natal child care and post-natal bonding. Parent aid programs, long a typical child abuse prevention project, remain legislatively popular in eight States and in the same number of States, sexual abuse prevention is a priority.

Target populations for child abuse and neglect prevention include school children, who are to receive self-protection information in the classrooms of seven States, excluding Illinois and Michigan, where sexual abuse prevention only is the topic of proposed curriculums. Other target populations include so-called latchkey children, who do not have after-school adult supervision, and adolescent parents, who may be at risk of becoming abusive or neglectful. One unique target population program, initiated in Kansas in 1984, is aimed at providing specialized prevention services to poor, black, female-headed households in a large urban neighborhood.

Although not charted, some legislative provisions governing the disbursement of Trust monies are noteworthy. In 1985, California amended its Trust Fund provisions to include institutions of higher learning as potential grantees. Iowa has also incorporated its State university system into child abuse and neglect prevention efforts by having Iowa State University evaluate programs. In Washington and Oregon, grantees must provide for evaluation as a part of the program, for their contracts have self-evaluation clauses. Ohio urges its grantees to local or alternative financing through its step-down system, which decreases the percentage of Trust monies that may be received over a 3-year period, during which time the program can establish its effectiveness and utility to the community.

No two Trust funds appear identical in every regard, so more detailed information on each State's prevention financing systems is appended for more information. Alabama's system is considered a model, as is Kansas' Fund, which is the oldest established. States with Children's Trust Funds are not clustered by region or other socioeconomic factors. In their diversity, there is a model for any State wishing to adopt this creative source of funding for children.

Conclusion - The Future

As has been seen, the number of States that have enacted Trust Fund legislation or established child abuse and neglect prevention systems is growing. There are a number of advantages that explain this popularity. Flexibility of funding is one such advantage, for the method of revenue collection and administration can be adapted to meet the economic and political considerations of any given State. The focus on community involvement through advisory boards is another advantage, where Trust monies are used to foster both prevention awareness and services at the local level. The separation of prevention funding from treatment services financing also is a factor, for it alleviates budgetary pressure on State CPS agencies. Also, the emphasis on prevention serves to raise public awareness of the tragedy of child maltreatment, and thus serves to strengthen families and assist parents. These factors bring together the elements needed to make our communities and families safe for children and realize the dream of a generation that has never known the sorrows of maltreatment.

The disbursement of Federal funds under this Challenge Grant Program is in the formulative stage at present within the Department of Health and Human Services. In view of congressional recognition of their merits, and their ever increasing popularity among the States, special financing means to prevent child abuse and neglect have worked in the past and are a trend for the future.

Introduction to State Profiles

The information contained on these profiles is, in large part, adapted from Summary of Children's Trust Funds by Tom Birch and January Scott (draft, National Committee for the Prevention of Child Abuse, November 1985), as verified by reference to State code provisions. Except in Florida and Connecticut, the "Amount Generated" heading was not independently verified and except for Florida, those listed to contact were provided from the Summary.

The Summary lists 30 States with Children's Trust Funds: Alabama, Arizona, California, Delaware, Idaho, Illinois, Iowa, Kansas, Kentucky, Louisiana, Maine, Michigan, Missouri, Montana, Nevada, New Jersey, New York, North Carolina, North Dakota, Ohio, Oregon, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Virginia, Washington, West Virginia, and Wisconsin. Information on the remaining States profiled was obtained through the Clearinghouse on Child Abuse and Neglect Information and/or through independent research.

T A B L E S

TABLE A: REVENUE SOURCES

	Main Sources				Auxiliary Sources				
	State Income Tax	Marriage License	Di- vorce/ Disso- lution	Birth Certifi- cates	State Appro- pria- tions	Other	Federal Funds	Other Govern- mental Appro- priations (State/ Local)	Pri- vate con- tribu- tions
ALABAMA	X						X		X
ARIZONA	X		X						
CALIFORNIA	X			X				X	X
COLORADO					X				X
CONNECTICUT					X	X (6)			X
DELAWARE	X								
FLORIDA					X				
IDAHO	X (11)								X
ILLINOIS	X								
INDIANA		X	X			X (4)			
IOWA		X		X					
KANSAS		X		X					X
KENTUCKY 1	X								X
KENTUCKY 2				X					
LOUISIANA	X							X	X
MAINE	X								
MICHIGAN	X						X		X
MISSOURI	X						X		X
MONTANA	X (1)		X						X
NEVADA				X		X (2)			
NEW JERSEY	X							X	
NEW YORK					X		X		X
NORTH CAROLINA		X							X
NORTH DAKOTA				X			X (3)	X (3)	X
OHIO			X	X		X (2)	X		X
OKLAHOMA					X				
OREGON				X				X	X
PENNSYLVANIA				X			X		X
RHODE ISLAND		X					X (3)	X (3)	X
SOUTH CAROLINA	X								X
SOUTH DAKOTA				X				X	
TENNESSEE		X						X	
TEXAS		X					X	X	X
VIRGINIA		X						X	
WASHINGTON		X				X (5)		X	X
WEST VIRGINIA	X						X		X
WISCONSIN				X					X
	15	9	4	11	5	5	9	11	23

Notes for Table A

- (1) = Taxpayer may request that donation be added to tax bill if no refund due.
- (2) = Surcharge on death certificates.
- (3) = Trust Fund may accept all appropriate monies; these sources implied.
- (4) = Prosecuting attorneys' fees (additional court costs in certain criminal matters)
- (5) = Profits from manufacture of children's furniture.
- (6) = Income from copyrights on Trust Fund-sponsored materials.
- * = Variation, see text.

TABLE B: AMOUNTS GENERATED AND SUNSET PROVISIONS

	Amounts Generated	Additional Revenue Available to Fund (if different from Col. A. amount)	State Appropriations (Main Source of Revenue)	Supple- mental Appropriations	Sunset Amounts
ALABAMA	\$135, (85)			250,	10 mil.
ARIZONA	100,-250, (82)	30-50, (est. '85)			
CALIFORNIA	1.1mil (84-85)	433, (84)/800 (85)			
COLORADO	N.A.			4.5 mil.	
CONNECTICUT	1,477.75 (83-85)		60 (83)/50 (84)		
DELAWARE	10, (est. 85)				2 mil.
FLORIDA			3,502,178 (FY85-86)		
IDAHO	70, (est. yrly.)				2,500,000
ILLINOIS	498, (84)				
INDIANA	N.A.				
IOWA	326,7 (FY86)			125,	
KANSAS	291, (Yrly.)				
KENTUCKY 1	129,				20 mil.
KENTUCKY 2	N.A.				
LOUISIANA	36(9/85)75/estyr				
MAINE	150 (est. yrly.)				4 mil.
MICHIGAN	450 (est. yrly.)				20 mil.
MISSOURI	162,413.87/83-85				1 mil.
MONTANA	154(est FY86/87)				
NEVADA	168 (est. yrly.)				
NEW JERSEY	N.A.				
NEW YORK			2.5 mil. (85-86)		
NORTH CAROLINA	250 (est. yrly.)				
NORTH DAKOTA	100 (FY86)				
OHIO	1,603,228 (FY86)				
OKLAHOMA	N.A.				
OREGON	100 (est. yrly.)			300	
PENNSYLVANIA	N.A.				
RHODE ISLAND	62 (ave. yrly.)				
SOUTH CAROLINA	102 (est. yrly.)			50	
SOUTH DAKOTA	40 (yrly.)			40	500
TENNESSEE	600 (yrly.)*				
TEXAS	2,700,000 (FY86)				
VIRGINIA	800 (as of 85)	400 (pre-85 yrly.)			
WASHINGTON	237 (yrly.)			150 (83-84)	
WEST VIRGINIA	90 (yrly.)				5 mil.
WISCONSIN	372 (FY85)				

Table B Notes and Abbreviations

- o Amounts in thousands of dollars unless otherwise indicated.
- o est. = estimated
- o yrly. = yearly or annual
- o FY = fiscal year
- o N.A. = information not available
- o * = information incomplete; total figure not available
- o (8-) = figure in parenthesis refers to income for that year

TABLE C: AGENCIES TO ADMINISTER FUNDS

	Part of State Social Services Agency	Independent Agency	County or Local Volunteer Board	Through State Social Services, But Under Contract	Other State Agency
ALABAMA		X			
ARIZONA	X				
CALIFORNIA	X		X		
COLORADO	X				
CONNECTICUT		X (as of 7/85)			
DELAWARE		X			
FLORIDA	X				X With
IDAHO	X				
ILLINOIS	X				
INDIANA					X (1)
IOWA				X	
KANSAS	X				
KENTUCKY 1		X (2)			
KENTUCKY 2	X				
LOUISIANA		X (9)			
MAINE		X (9)			
MICHIGAN		X (3)			
MISSOURI		X (4)			
MONTANA		X (9)			
NEVADA	X				
NEW JERSEY		X (9)			
NEW YORK	X				
NORTH CAROLINA					X (5)
NORTH DAKOTA		X (9)			
OHIO		X (6)			
OKLAHOMA		X (7)			
OREGON	X				
PENNSYLVANIA		X (9)			
RHODE ISLAND	X				
SOUTH CAROLINA		X (8)			
SOUTH DAKOTA	X				
TENNESSEE	X				
TEXAS	X				
VIRGINIA	X				
WASHINGTON		X (6)			
WEST VIRGINIA		X (9)			
WISCONSIN		X (9)			
	16	18	1	1	3

Notes for Table C

With = in cooperation with other State agencies.

(1) = Advisory Board administration subject to executive oversight.

(2) = Autonomous within Office of Attorney General.

(3) = Autonomous within Department of Management and Budget.

(4) = Independent within Office of Administration.

(5) = Part of State education agency.

(6) = Independent within an executive (Governor's) office.

(7) = Within State health department.

(8) = Private, non-profit charitable organization.

(9) = Independent entity within State social service agency.

TABLE D: ADVISORY BOARDS

	Composition Includes Citizen Reps. (And How Appointed)	Advisory Powers Only	Autonomous Boards	To Submit Annual or Biennial	To Participate in Comprehensive State Plan
ALABAMA	Gov.		X		
ARIZONA		X			
CALIFORNIA	Co.				
COLORADO N.B.					
CONNECTICUT	Gov.		X		
DELAWARE	Gov.				
FLORIDA					X
IDAHO	Gov.		X		
ILLINOIS	SS	X			
INDIANA	Gov.		*		
IOWA	Gov.	X			
KANSAS	Gov.		X		
KENTUCKY 1	Gov.		X	X	X
KENTUCKY 2N.B.					
LOUISIANA	Gov.		X		X (1)
MAINE	Gov.		X	X	
MICHIGAN	Gov.		X	X	
MISSOURI	Gov.		X	X	
MONTANA	Gov.		X	X	
NEVADA	Gov.		X		
NEW JERSEY	Gov.		X	X	
NEW YORK	Gov. (2)	X			
NORTH CAROLINA	Gov. (3)	X			
NORTH DAKOTA	Gov.		X	X (SS)	
OHIO	Gov.		X	X	
OKLAHOMA	SS	X			X
OREGON	Gov.	X			
PENNSYLVANIA	Gov.		X	X	
RHODE ISLAND	X (3)	X		X	
SOUTH CAROLINA	Gov.		X		
SOUTH DAKOTA	SS	X			
TENNESSEE	SS (4)	X			
TEXAS	Gov.		*	X	
VIRGINIA	SS	X			
WASHINGTON	Gov.		X		
WEST VIRGINIA	Gov.		X	X	
WISCONSIN	NS (4)		X	X	
	Gov. = 25				
	SS = 5 X = 1				
Totals: (2)	NS = 1 Co. = 1	11	20	13	4

Notes and Abbreviations for Table D

Gov. = appointed by Governor.

Co. = appointed by County officials (local board of California's two-tier system).

SS = State social service agency. When used in first column, Director of that agency appoints citizen members. In fourth column, Board reports submitted to Agency.

* = While autonomous in regard to administration, Board subject to executive oversight.

N.B. = No advisory board.

- (1) = Chairman of board to participate in formulation of comprehensive State plan.
- (2) = Designated legislators to recommend members.
- (3) = Existing State committee acts as trust fund board.
- (4) = Citizen members to include former abused children and/or abusive parent.

TABLE E: YEARS OF ENACTMENT/EFFECTIVE DATES

	<u>1980</u>	<u>1981</u>	<u>1982</u>	<u>1983</u>	<u>1984</u>	<u>1985</u>
ALABAMA				X		
ARIZONA			X			(A)
CALIFORNIA			X	eff. 1-1		
COLORADO				X		
CONNECTICUT				X		
DELAWARE					X	
FLORIDA			X			
IDAHO						X
ILLINOIS					X	
INDIANA						X
IOWA			X			
KANSAS	X					
KENTUCKY 1					X	
KENTUCKY 2					X	
LOUISIANA				X		
MAINE						X
MICHIGAN			X			
MISSOURI				X		
MONTANA						X
NEVADA						X
NEW JERSEY						X
NEW YORK					X	eff wt A 4-
NORTH CAROLINA				X		
NORTH DAKOTA						X
OHIO					X	
OKLAHOMA						X
OREGON						X
PENNSYLVANIA						X
RHODE ISLAND				X		
SOUTH CAROLINA					X	
SOUTH DAKOTA					X	
TENNESSEE					X	
TEXAS						X
VIRGINIA			X			
WASHINGTON			X			(A)
WEST VIRGINIA					X	eff. 1-1
WISCONSIN				X		
TOTALS =	1		7	8	10	11

Notes for Table E

eff. and #s = date trust fund legislation became effective.

A = subsequent significant amendment.

TABLE F: PROJECT FUNDED OR PROPOSED

Specific Projects Funded/Proposed

	Projects in Operation/ Begun	Includes Other Than CAN Prevention	Parent Aides	Parent Ed.	School Curricu- lum	Latch key	Adoles- cent parents	Neigh- bor- hood/ Commu- nity Net- works	Special Needs Chil- dren	Sexual Abuse
ALABAMA				PN	X	X		X		X
ARIZONA										
CALIFORNIA	X		X			X				
COLORADO		DV 1st								
CONNECTICUT	X				X					
DELAWARE		NO								
FLORIDA										
IDAHO		NO								
ILLINOIS	X	also DV	X	X	SA			X		X
INDIANA		NO								
IOWA	X		X				X			X
KANSAS	X	also DV		X		X				X
KENTUCKY 1		NO								
KENTUCKY 2		SH								
LOUISIANA		NO								
MAINE		CMT								
MICHIGAN				PN	SA	X		X		X
MISSOURI	X				X		X			X
MONTANA		NO								
NEVADA		NO								
NEW JERSEY		NO								
NEW YORK		also DV								
NORTH CAROLINA	X		X	PN					X	
NORTH DAKOTA		NO								
OHIO			X	PN					X	
OKLAHOMA		NO								
OREGON		NO		PN	X				X	
PENNSYLVANIA		NO	X	X+PN		X			X	X
RHODE ISLAND		NO		X	X					
SOUTH CAROLINA	X	X								
SOUTH DAKOTA				X+PN	X					
TENNESSEE		DV 1st								
TEXAS		NO								
VIRGINIA	X	also DV		PN	X	X	X		X	X
WASHINGTON			X	PN					X	
WEST VIRGINIA		NO								
WISCONSIN		NO	X	PN					X	
TOTALS	9	DV 1st = 2 also DV = 4 NO = 14	8	PN = 10 X = 4	SA = 2 7	6	3	3	7	8

Notes for Table F

DV = Domestic violence

DV 1st = Primarily a domestic violence program; CAN prevention
secondary

also DV = Includes funding for DV programs

SH = Self-help for parents

PN = Pre- and/or post-natal

CMI = Child mental illness

SA = Sexual abuse

NO = Specified or clearly implied by law that programs should be to
prevent CAN only

STATE PROFILES

A L A B A M A

NAME OF TRUST FUND: Alabama Children's Trust Fund

FUNDING SOURCE(S): State income tax check-off of \$2 or more (refunds only).
May accept Federal funds or private gifts and donations.

AMOUNT GENERATED: \$135,000 in 1985. (Additional \$250,000 line item in
Governor's budget.) Sunsets at \$10,000,000.

DATES ENACTED AND EFFECTIVE: August 8, 1983/September 9, 1983

CITATION: ALA. CODE §§26-16-30 through 26-16-33

ADMINISTRATIVE AGENCY: Children's Trust Fund
P.O. Box 4251
Montgomery, AL 36103
(205) 261-5710
Myra Schmidbauer, Executive Director

Administered by the Child Abuse and Neglect
Prevention Board.

ADMINISTRATIVE LOCATION: Autonomous State agency

OPERATIONS OVERVIEW: Board actions carried out by Executive Director and
staff. Local councils to develop and facilitate collaborative community
prevention programs and provide matching funds or in-kind services of 50
percent of the trust money received.

ADVISORY BOARD COMPOSITION: 14 members total: Commissioner of the State
Department of Pensions and Security, State Mental Health Officer, State
Superintendent of Education, Director of Public Safety (or their designees)
and nine public members (one from each of seven congressional districts and
two (at-large) to represent business, labor, religious, and legal communities,
professionals and volunteers in child maltreatment prevention. Public members
chosen by Governor, who also appoints a chairperson from among them.

ADVISORY BOARD ROLE: (A) Develop plan for distribution of funds. (B) Coor-
dinate establishment of local councils and prevention boards. (C) Submit to
Governor list of candidates for Executive Director and approve staff posi-
tions. (D) Encourage and coordinate with local councils. (E) Provide for
public education.

PROJECTS FUNDED OR PROPOSED: Program funding to begin no sooner than January
1986. Priority areas for FY 1986 funding include neighborhood volunteers,
pre- and post-natal parent education, sexual abuse prevention, latchkey
children and prevention for schoolchildren. All programs to focus on preven-
tive activities.

FURTHER READING: Gary Aldridge, "Prevention: a New Legislative Approach" in
Alabama Lawyer, Jan. 1985, pp. 33-34. (Author is State Senator and Chairman
of the Senate Health Committee and Legislative Task Force on Child Abuse and
Neglect.)

A R I Z O N A

NAME OF TRUST FUND: Arizona Child Abuse Prevention and Treatment Fund

FUNDING SOURCE(S): Dissolution or separation filing fee addition of \$12.00 for each party (1982). State income tax refund check-off of \$2, \$5, or \$10 (1985).

AMOUNT GENERATED: \$30-50,000 (estimated from income tax and other 1985 amendments) \$100,000-\$250,000 (from information on 1982 Fund).

DATES ENACTED AND EFFECTIVE: Originally established effective July 24, 1982. Amendments adding income tax check-off approved by Governor April 9, 1985.

CITATION: ARIZ.REV.STAT. §§8-550 and 8-550.1 (Article 5 added by Laws 1982, Ch.285,§1)--original enactment. Income tax check-off amendment at §43-613 (added by Laws 1985, Ch. 59, §1 (West Supp. 1985)). Cross references to: §11-555 (clerk & of courts to hold "civil trust monies" in trust) and §25-311.01 (dissolution additional fees).

ADMINISTRATIVE AGENCY: Department of Economic Security
ACYF-940A
1400 West Washington
Phoenix, AZ 85007
Candie Stanton, Director
(602) 255-3981

ADMINISTRATIVE LOCATION: State social services agency

OPERATIONS OVERVIEW: Director of the Department of Economic Security administers funds, per recommendations of subcommittee of the Child Protective Services Governing Board.

ADVISORY BOARD COMPOSITION: Subcommittee composed of individuals from public and private sector.

ADVISORY BOARD ROLE: Recommendations to Director.

PROJECTS FUNDED OR PROPOSED: Emphasis on innovative community-based programs. Programs may be for either prevention or treatment.

C A L I F O R N I A

NAME OF TRUST FUND: California Children's Trust Fund
(Two levels--State and County)

FUNDING SOURCE(S): State income tax check-offs and birth certificate surcharge. Also, private grants, gifts, or bequests; local government appropriations; and State legislative appropriations.

AMOUNT GENERATED: Total for 1984-1985--\$1.1 million. Income tax check-offs from 1/1/85 to 7/1/85 generated \$800,000. Other sources generated \$433,000 in 1984. \$4.5 million from State budget in 1984.

DATES ENACTED AND EFFECTIVE: 9-24-82/1-1-83. Amendments in 1983 (income tax check-off) and 1984 (added institutions of higher learning as grantees).

CITATION: CAL.WELF. & INST.CODE, Art. 5, §§18965 through 18971.

ADMINISTRATIVE AGENCY: State - Department of Social Services
Office of Child Abuse Prevention
744 P Street; MS 9-100
Sacramento, CA 95814
Bruce Kennedy, Acting Chief
(916) 323-2888

County--County Board of Supervisors designates an existing local voluntary commission, board, or council to administer local fund. (Note: In counties without trust funds, monies collected are administered by State Fund, otherwise State does not collect or disburse monies from County Trust Funds. Of 58 counties, only four do not have County Trust Funds.)

ADMINISTRATIVE LOCATION: State - State social services agency
County - local voluntary board

OPERATIONS OVERVIEW: State Department expends funds for prevention and intervention programs operated by private nonprofit corporations and institutions of higher education. Monies from counties without Trust Funds may accumulate to useable amounts, or the State may fund regional programs serving several small counties. No more than 10 percent of fund collected can be used for administrative purposes at either the State or county level. The Franchise Tax Board may retain up to 5 percent of the monies collected from income tax for administrative purposes.

ADVISORY BOARD COMPOSITION: State--Advisory board not established by statute. State Department of Social Services may establish staff positions as needed. Local - Members appointed by county Board of Supervisors.

ADVISORY BOARD ROLE: Local-Designated voluntary board responsible for administration of County Fund.

CALIFORNIA (con't)

PROJECTS FUNDED OR PROPOSED: Funds established for innovative local prevention and intervention projects operated by private nonprofit corporations and institutions of higher learning and for evaluation, research, or dissemination of information concerning existing programs. Also, State funds appropriated in 1984 to establish two 3-year demonstration programs consisting of six in-home-care services projects, modeled after the Home Builders Project in Oregon, and three children's self-care projects, modeled after the Latchkey Project in Kansas.

FURTHER READING: Attorney General John K. Van de Kamp's Commission on the Enforcement of Child Abuse Laws, Final Report, April 1985 (Chapter 5: Prevention).

C O L O R A D O

NAME OF TRUST FUND: Colorado Domestic Abuse Programs

FUNDING SOURCE(S): State appropriations
Voluntary contributions

AMOUNT GENERATED: Not available

DATES ENACTED AND EFFECTIVE: 1983 enactment; automatic statutory repeal
12-31-86.

CITATION: COLO. REV. STAT. Art. 7.5, §26-7.5-101 through §26-8.1-101.

ADMINISTRATIVE AGENCY: State department of social services

ADMINISTRATIVE LOCATION: Within duties of State agency/director

OPERATIONS OVERVIEW: State department to establish regulations for all
domestic abuse programs and oversee compliance. State agency may contract
with local agencies for program services.

ADVISORY BOARD COMPOSITION: None per statute

PROJECTS PROPOSED: Counseling, advocacy, and shelters for victims of domestic
abuse; public and professional education.

OTHER PROJECTS FUNDED: Primarily for domestic violence victims; not for CAN
victims exclusively.

C O N N E C T I C U T

NAME OF TRUST FUND: Connecticut Children's Trust Fund

FUNDING SOURCE(S): State appropriations
Voluntary contributions
Copyright income on publications

AMOUNT GENERATED: Appropriations - 1983, \$60,000; 1984, \$50,000 total (\$40,000 for programs & \$10,000 for public awareness & fund raising).
Voluntary contributions - \$1,477.75 from 1983 through 1985.

DATES ENACTED AND EFFECTIVE: 6-83/7-1-83.

CITATION: CONN. GEN. STAT. §17-446a (Regulations) and §17-422 (Receipt of grant or gifts). Transfer to new Council per P.L. 85-582.

ADMINISTRATIVE AGENCY: From 1983 to 1985, State Department of Children and Youth Services (DCYS). Effective July 1985, Fund transferred to the Council to Administer the Children's Trust Fund.

ADMINISTRATIVE LOCATION: Initially within State social services agency; now autonomous council.

OPERATIONS OVERVIEW: From 1983 to 1985, State DCYS contributed in-kind services to administer fund. Council in organizational stage as of January 1986.

ADVISORY BOARD COMPOSITION: New Council to Administer the Children's Trust Fund composed of five child advocate organizations or individuals, five members of the business community, and the commissioners of DCYS, education, income maintenance, human resources, and health services. All appointed by Governor.

ADVISORY BOARD ROLE: To hire staff, accept contributions, and completely administer fund.

PROJECTS FUNDED: Child abuse awareness program in State's elementary schools produced curriculum and training materials; program used by 125 schools. Fund raising includes public service announcements and appeals to private and corporate donors.

D E L A W A R E

NAME OF TRUST FUND: Delaware Children's Trust Fund (DCTF)

FUNDING SOURCE(S): Income tax refund check-off

AMOUNT GENERATED: 1985--approximately \$10,000; Sunsets at \$2,000,00.

DATES ENACTED AND EFFECTIVE: 7-84/10-1-84; for tax year beginning January 1, 1985.

CITATION: DEL. CODE ANN. Title 31, §§401-408

ADMINISTRATIVE AGENCY: DCTF Board of Directors

ADMINISTRATIVE LOCATION: Independent agency-private, nonprofit status.

OPERATIONS OVERVIEW: Purpose is to encourage direct provision of community CAN prevention programs. Board to meet not less than four times per year; establish its own regulations; appoint review panels for grant applications; develop planning, monitoring, and evaluative expertise from agencies and communities; develop fund distribution plan; provide for coordination and exchange of information concerning prevention programs; develop and publicize criteria for grant application; diverse grants; provide for statewide public and professional education; establish procedure for annual internal revenue, solicit and accept contributions; develop annual report; and make recommendations in regard to CAN prevention to State Government.

ADVISORY BOARD COMPOSITION: Governor appoints eight members from CAN organizations, parents, business, medical service agencies, former abusers or abused persons, or volunteers and the chairperson of the Juvenile Justice Advisory Group and appoints chairperson from among them. Chief Judge of Family Court and the Secretaries of the Department of Services for Children, Youth, and Their Families, Health and Social Services, and Public Instruction appoint one designee each. Twelve members total.

ADVISORY BOARD ROLE: Complete administration of DTCF. May contract with public or private agency or rely on volunteers for operation.

PROJECTS FUNDED OR PROPOSED: CAN prevention only. DCTF to be used for matching Federal funds to purchase services for community-based programs; providing start-up or expansion grants for those programs; and studying and evaluating those programs and educational programs. Projects not eligible for funding include those in regard to alcohol and drug abuse; juvenile delinquency; developmental disabilities; or day care except as related to CAN prevention, as well as those that duplicate existing services.

OTHER NOTES: State has four check-offs. After first year, the CTF received 23 percent, Wildlife 50 percent, Olympics 12 percent, and Emergency Housing 14 percent of designated refunds.

F L O R I D A

NAME OF TRUST FUND: Florida - State Plan for CAN Prevention

FUNDING SOURCE(S): State appropriations

AMOUNT GENERATED: FY 1985-1986 (July 1 - June 30), \$3,502,178.00

DATES ENACTED AND EFFECTIVE: Enacted 1982

CITATION: FLA. STATS. §415.501

ADMINISTRATIVE AGENCY: Department of Health and Rehabilitative Services
(DHRS) and Department of Education.

ADMINISTRATIVE LOCATION: Coordinated State agencies.

Legislation passed in 1982, which had been introduced by Representative Jon Mills (the "Mills Bill"), called for a comprehensive statewide plan for CAN prevention, as follows:

OPERATIONS OVERVIEW: The Department of Health and Rehabilitative Services shall develop a State plan for the prevention of abuse and neglect of children and shall submit the plan to the Speaker of the House of Representatives, the President of the Senate, and the Governor no later than January 1, 1983 and biennially thereafter. The Department of Education shall participate and fully cooperate in the development of the State plan at both the State and local levels. Furthermore, appropriate local agencies and organizations shall be provided an opportunity to participate in the development of the State plan at the local level. Appropriate local groups and organizations shall include, but not be limited to, community mental health centers; guardian ad litem programs for children under the circuit court; the school boards of the local school districts; the district human rights advocacy committees; private or public organizations or programs with recognized expertise in working with children who are sexually abused, physically abused, emotionally abused, or neglected and with expertise in working with the families of such children; private or public programs or organizations with expertise in maternal and infant health care; multidisciplinary child protection teams; child day care centers; law enforcement agencies, and the circuit courts when guardian ad litem programs are not available in the local area.

The development of the comprehensive State plan shall be accomplished in the following manner:

1. As provided below in duties of interprogram task force.
2. The Department of Education and the Department of Health and Rehabilitative Services shall work together in developing ways to inform and instruct appropriate district school personnel in all school districts in the detection of child abuse and neglect, and in the proper action that should be taken in a suspected case of child abuse or neglect. The plan for accomplishing this end shall be included in the State plan.

3. The Department of Law Enforcement and the Department of Health and Rehabilitative Services shall work together in developing ways to inform and instruct appropriate local law enforcement personnel in the detection of child abuse and neglect and in the proper action that should be taken in a suspected case of child abuse or neglect.
4. Within existing appropriations, the Department of Health and Rehabilitative Services shall work with other appropriate public and private agencies to emphasize efforts to educate the general public about the problems of and ways to detect child abuse and neglect and in the proper action that should be taken in a suspected case of child abuse or neglect. The plan for accomplishing this end shall be included in the State plan.
5. The Department of Education and the Department of Health and Rehabilitative Services shall work together on the enhancement or adaptation of curriculum materials to assist instructional personnel in providing instruction through a multidisciplinary approach on the identification, intervention, and prevention of child abuse and neglect. The curriculum materials shall be geared toward a sequential program of instruction at the four progressional levels, K-3, 4-6, 7-9, and 10-12. Strategies for encouraging all school districts to utilize the curriculum are to be included in the comprehensive State plan for the prevention of child abuse and neglect.
6. Each district of the Department of Health and Rehabilitative Services shall develop a plan for its specific geographical area. The plan developed at the district level shall be submitted to the interprogram task force for utilization in preparing the State plan. The district local plan of action shall be prepared with the involvement and assistance of the local agencies and organizations as well as representatives from those departmental district offices participating in the treatment and prevention of child abuse and neglect. In order to accomplish this, the district administrator in each district shall establish a task force on the prevention of child abuse and neglect. The district administrator shall appoint the members of the task force in accordance with the membership requirements of this section. In addition, the district administrator shall ensure that each subdistrict is represented on the task force; and, if the district does not have subdistricts, the district administrator shall ensure that both urban and rural areas are represented on the task force. The task force shall develop a written statement clearly identifying its operating procedures, purpose, overall responsibilities, and method of meeting responsibilities. The district plan of action to be prepared by the task force shall include, but shall not be limited to:
 - a. Documentation of the magnitude of the problems of child abuse, including sexual abuse, physical abuse, and emotional abuse, and child neglect in its geographical area.

- b. A description of programs currently serving abused and neglected children and their families and of programs for the prevention of child abuse and neglect, including information on their impact, cost-effectiveness, and sources of funding.
- c. A continuum of programs and services necessary for a comprehensive approach to the prevention of all types of child abuse and neglect as well as a brief description of such.
- d. A description, documentation, and priority ranking of local needs related to child abuse and neglect prevention based upon the continuum of programs and services.
- e. A plan for steps to be taken in meeting identified needs, including the coordination and integration of services to avoid unnecessary duplication and cost, and for alternative funding strategies for meeting needs through the reallocation of existing resources, utilization of volunteers, contracting with local universities for services, and local government or private agency funding.
- f. A description of barriers to the accomplishment of a comprehensive approach to the prevention of child abuse and neglect.
- g. Recommendations for changes that can be accomplished only at the State program level or by legislative action.

ADVISORY BOARD COMPOSITION: The Department of Health and Rehabilitative Services shall establish an interprogram task force comprised of representatives from the Children, Youth, and Families Program Office; the Children's Medical Services Program Office; the Alcohol, Drug Abuse, and Mental Health Program Office; the Health Program Office; the Developmental Services Program Office; and the Office of Evaluation. Representatives of the Department of Law Enforcement and of the Department of Education shall serve as ex officio members of the interprogram task force.

ADVISORY BOARD ROLE: The interprogram task force shall be responsible for:

- a. Developing a plan of action for better coordination and integration of the goals, activities, and funding pertaining to the prevention of child abuse and neglect conducted by the department in order to maximize staff and resources at the State level. The plan of action shall be included in the State plan.
- b. Providing a basic format to be utilized by the districts in the preparation of local plans of action in order to provide for uniformity in the district plans and to provide for greater ease in compiling information for the State plan.
- c. Providing the districts with technical assistance in the development of local plans of action, if requested.

FLORIDA (con't)

- d. Examining the local plans to determine if all the requirements of the local plans have been met and, if they have not, informing the districts of the deficiencies and requesting the additional information needed.
- e. Preparing the State plan for submission to the Legislature and the Governor. Such preparation shall include the collapsing of information obtained from the local plans, the cooperative plans with the Department of Education, and the plan of action for coordination and intergration of departmental activities into one comprehensive plan. The comprehensive plan shall include based on population or geographic areas, identified problems, and recommendations for change. In essence, the plan shall provide an analysis and summary of each element of the local plans to provide a statewide perspective. The plan shall also include each separate local plan of action.
- f. Working with the specified State agency preparing plan.

PROJECTS FUNDED OR PROPOSED:

- a. All budget requests submitted by the Department of Health Rehabilitative Services, the Department of Education, or any other agency to the Legislature for funding of efforts for the prevention of child abuse and neglect shall be based on the State plan.
- b. At least biennially, the Department of Health and Rehabilitative Services at the State and district levels and the other agencies listed shall readress the plan and make necessary revisions. Such revisions shall be submitted to the Speaker of the House of Representatives and the President of the Senate no later than January 1, 1985, and by January 1 of alternate years thereafter. The Mills Bill as described above has provided information and resulted in a thorough CAN prevention statewide program. Among specific recommendations from both State and District Task Forces in 1985 is the addition of a \$5.00 surcharge on marriage licenses, birth certificates, and divorce decrees for further funding of CAN prevention programs.

OTHER CONTACT: Margie McInnes
Child Abuse and Neglect Prevention
Children, Youth and Families Program Office
State of Florida, Department of Health and
Rehabilitative Services
1317 Winewood Blvd.
Tallahassee, FL 32301
(904) 488-5881

I D A H O

NAME OF TRUST FUND: Idaho Children's Trust Account

FUNDING SOURCE(S): State income tax check-off (all or any portion of refund or may add to tax). Donations, gifts, or grants.

AMOUNT GENERATED: Estimated annual revenue of \$70,000. Annual ceiling of \$400,000 with balance to general account. Sunsets at \$2,500,000.

DATES ENACTED AND EFFECTIVE: 3-7-85/7-1-85

CITATION: IDAHO CODE §§39-6001 to -6008, 63-3067, 63-3067D.

ADMINISTRATIVE AGENCY: Department of Health and Welfare
Division of Welfare
Statehouse
Boise, ID 83720
(208) 334-4097

ADMINISTRATIVE LOCATION: Within State agency, but agency is directed by Children's Trust Account Board.

OPERATIONS OVERVIEW: The Department of Health and Welfare under the direction of the Children's Trust Account Board shall be responsible for the management and accounting of monies expended from the Children's Trust Account. Each year the Children's Trust Account Board shall make a report to the Governor and the Legislature concerning the Board's activities and the effectiveness of those activities in fostering the prevention of child abuse and neglect. The report shall be made on or before December 15 of each year.

ADVISORY BOARD COMPOSITION: The children's trust account board shall consist of a chairperson and nine other members as follows: (a) The chairperson and six other members of the board shall be appointed by the governor and shall be selected for their interest and expertise in the prevention of child abuse. There shall be one board member appointed from each of the seven judicial districts of the State. Members shall be appointed to serve for 3-year terms except that the chairperson and three other members shall initially serve for 4 years. (b) The superintendent of public instruction, the attorney general, and the director of the department of health and welfare or their designees shall be members and shall serve as voting members of the children's trust account board.

ADVISORY BOARD ROLE: The Children's Trust Account Board may:

- a. Contract with public or private nonprofit organizations, agencies, schools, or with qualified individuals for the establishment of community-based educational and service programs designed to reduce the occurrence of child abuse and neglect. Each contract entered into by the board shall contain a provision for the evaluation of services provided under the contract. Contracts for services to prevent child abuse and child neglect may be awarded to existing programs and to demonstration projects. Continuation of contracts shall be based upon goal attainment.

IDAHO (con't)

- b. Facilitate the exchange of information between groups concerned with families and children.
- c. Consult with State departments, agencies, commissions, and boards to help determine the probable effectiveness, fiscal soundness, and need for proposed educational and service programs for the prevention of child abuse and neglect.
- d. The Children's Trust Account Board may adopt rules and regulations to carry out its duties.

PROJECTS FUNDED OR PROPOSED: CAN prevention focus only. Board to develop funding criteria, with consideration of need, coordination or enhancement of existing programs, and evidence of community or volunteer support. Board may require matching funds. Board in organizational stage as of January 1986.

OTHER NOTES: State also has trust accounts for fish and wildlife, Olympics, and drug enforcement.

ILLINOIS

NAME OF TRUST FUND: Illinois Child Abuse Prevention Fund

FUNDING SOURCE(S): Income tax refund check-off (\$10 or amount of refund, whichever is less).

AMOUNT GENERATED: Annual revenue \$498,000 for 1984.

DATES ENACTED AND EFFECTIVE: January 1, 1984

CITATION: ILL. ANN. STAT. Ch. 23, §5004a; ch. 127, §141.147 (among State special purpose funds); ch. 120, §§5-507, -508 (re income tax check-off).

ADMINISTRATIVE AGENCY: Department of Children & Family Services (DCFS)
Office of Program Development and Support
One North Old State Capitol Plaza
Springfield, IL 62706
Glenanne Farrington
(217) 785-2459

ADMINISTRATIVE LOCATION: State social services agency

OPERATIONS OVERVIEW: The administration of child abuse prevention, shelters, and service programs shall be funded by appropriations made from the Child Abuse Prevention Fund, which is hereby created in the State Treasury. In setting priorities for the direction and scope of such programs, the Director shall be advised by the State-wide Citizen's Committee on Child Abuse and Neglect. Where the Department contracts with outside agencies to operate the shelters or programs, such outside agencies may receive funding from the Department, except that the shelters must certify a 20 percent financial match for operating expenses of their programs. In selecting the outside agencies to administer child shelters and service programs, and in allocating funds for such agencies, the Department shall give priority to new and existing shelters or programs offering the broadest range of services to the community served. The Department shall provide funding for up to five demonstrations of multi-disciplinary teams through December 31, 1985, under Section 7.1 of the Abused and Neglected Child Reporting Act with monies appropriated from the Child Abuse Prevention Fund. The Department shall have the power to make grants of monies to fund comprehensive community-based services to reduce the incidence of family dysfunction typified by child abuse and neglect; to diminish those factors found to increase family dysfunction; and to measure the effectiveness and costs of such services.

ADVISORY BOARD COMPOSITION: Statewide Citizens Committee on Child Abuse and Neglect composed of 25 members appointed by the Director of DCFS. Statewide Committee also surveys the eight Regional Committees for prevention recommendations.

ADVISORY BOARD ROLE: Advises and guides DCFS on use of Fund.

ILLINOIS (con't)

PROJECTS FUNDED OR PROPOSED: Thirty programs were funded in 1985 in three priority areas; improving parent/child interactions; services to families experiencing domestic violence; and prevention of child sexual abuse. Program components emphasized for the first two priorities were community education, parent-help lines, parenting training, parent aides, and peer support groups. Program components emphasized for sexual abuse prevention grantees were community education, classroom presentations, parent/teacher/staff workshops, and individual training.

I N D I A N A

NAME OF TRUST FUND: Indiana Child Abuse Prevention Fund

FUNDING SOURCE(S): Family Violence and Victim Assistance Fund, consists of revenues from: Dissolution of Marriage fees \$10.00 surcharge; Marriage license fee is \$10.00, to be collected and deposited in the Family Violence and Victim Assistance Fund. (Fee was \$5.00 prior to Fund legislation.) Law distinguishes between marriage licenses and marriage certificates; the fees collected from the latter are deposited in the county's general fund. Prosecuting attorneys fees are assessed and collected in criminal actions and proceedings.

The prosecuting attorney's fees are as follows:

1. \$25.00 in a case involving a class B or C misdemeanor.
2. \$20.00 in a case involving an infraction.
3. \$42.00 in a case involving a felony or a class A misdemeanor.

These fees shall be deposited as follows:

1. \$4.00 shall be deposited in the general fund of the county.
2. The remainder shall be deposited in the general fund of the State and distributed as follows:
 - a. \$1.00 in the continuing Law Enforcement Academy Building Fund.
 - b. \$4.00 in the Continuing Law Enforcement Training Fund, representing the amount due that fund from the county and the State.
 - c. In those cases where prosecuting attorney's fees are set at \$42.00, \$15.00 in the Violent Crime Victims Compensation Fund, \$2.00 in the Sex Crimes Victim Services Fund administered by the Violent Crime Compensation Division of the Industrial Board of Indiana, and \$5.00 in the Family Violence and Victim Assistance Fund established by IC 4-23-18.
 - d. In those cases where prosecuting attorney's fees are set at \$25.00, \$5.00 in the Family Violence and Victim Assistance Fund.

AMOUNT GENERATED: Not available

DATES ENACTED AND EFFECTIVE: Effective July 1, 1985

CITATION: IND CODE §§31-6-12; 33-17-6-1; 33-17-11-3; 33-17-14-2.

ADMINISTRATIVE AGENCY: Child Abuse Prevention Council under Interdepartmental Board for the Coordination of Human Service Programs.

INDIANA (con't)

ADMINISTRATIVE LOCATION: Separate State entity, subject to executive oversight (not autonomous).

OPERATIONS OVERVIEW: Council to administer fund. However, the Interdepartmental Board makes final decisions in regard to disbursements. The Council may hire an executive director and sufficient support staff to coordinate grant program and provide services for Council.

ADVISORY BOARD COMPOSITION: The Child Abuse Prevention Council is established to administer the Child Abuse Prevention Fund. The council consists of nine members as follows:

1. The Administrator of the State Department of Public Welfare or the Administrator's designee.
2. The Commissioner of Mental Health or the Commissioner's designee.
3. The State Health Commissioner or the Commissioner's designee.
4. The Director of the Department of Education or the Director's designee.
5. Two professionals from a child abuse and neglect prevention program.
6. One citizen who works as a volunteer in a child abuse and neglect prevention program.
7. Two members of the public. The members of the council (5) through (7) shall be appointed by the Governor.

Except for the members of the council (1), (2), (3), and (4), all appointments shall be made for 4-year terms. In the case of a vacancy, the appointee shall serve for the remainder of the unexpired term. A vacancy shall be filled from the same group that was represented by the outgoing member.

ADVISORY BOARD ROLE: The Child Abuse Prevention Council shall: (1) Review all applications for grants under this chapter; and (2) Submit its recommendations for expenditures to the Interdepartmental Board for the Coordination of Human Service Programs.

The Interdepartmental Board shall make the final decision regarding disbursements from the Child Abuse Prevention Fund.

The Child Abuse Prevention Council shall submit to the Governor before January 1 of each year: (1) A financial report for the preceding fiscal year; and (2) A report of its activities during the preceding fiscal year.

PROJECTS FUNDED OR PROPOSED: Fund to 1) purchase services relating to private non-profit State-based programs for CAN prevention; 2) provide startup or expansion grants for community-based CAN prevention programs or educational projects; 3) finance studies and evaluations of projects and programs per 2). Funds must be used for prevention and educational purposes and not used to fund any type of intervention program or proceeding.

I O W A

NAME OF TRUST FUND: Iowa Child Abuse Prevention Program

FUNDING SOURCE(S): Marriage license surcharge of \$5 (original 1982 enactment and fee of \$10 for registration of birth certificate (1985 amendment). Collected fees are deposited in State general fund, subject to annual legislative appropriation. May be waived for indigent parents.

AMOUNT GENERATED: State appropriation is approximately \$125,000 annually. Estimated collected fees equals \$380,000 annually. Annual revenue for FY 1986 estimated at \$326,700.

DATES ENACTED AND EFFECTIVE: 5-10-82/7-1-82

CITATION: IOWA CODE §144.13A (1985 amendment re marriage license added by H.B. 451).

ADMINISTRATIVE AGENCY: State Department of Human Services

ADMINISTRATIVE LOCATION: State social services agency, which contracts for program administration with statewide nonprofit agencies or organization.

OPERATIONS OVERVIEW:

1. A program for the prevention of child abuse is established within the State Department of Human Services. Any monies appropriated by the General Assembly for child abuse prevention shall be used by the Department of Human Services solely for the purposes of child abuse prevention and shall not be expended for treatment or other service delivery programs regularly maintained by the Department. Monies appropriated for child abuse prevention shall be used by the Department through contract with an agency or organization which shall administer the funds with maximum use of voluntary administrative services for the following:
 - a. Matching Federal funds to purchase services relating to community-based programs for the prevention of child abuse and neglect.
 - b. Funding the establishment or expansion of community-based prevention projects or educational programs for the prevention of child abuse and neglect.
 - c. To study and evaluate community-based prevention projects and educational programs for the problems of families and children. Funds for the programs or projects shall be applied for and received by a community-based volunteer coalition or council.
2. The Commissioner of Human Services may accept grants, gifts, and bequests from any source for the purposes designated in subsection 1. The commissioner shall remit funds so received to the Treasurer of State who shall deposit them in the general fund of the State for the use of the child abuse prevention program.

IOWA (con't)

ADVISORY BOARD COMPOSITION: The Child Abuse Prevention Program Advisory Council is created consisting of five members appointed by and serving at the pleasure of the Governor. Two members shall be appointed on the basis of expertise in the area of child abuse and neglect, and three members shall be private citizens. The Council shall select its own chairperson and shall serve without compensation or reimbursement for expenses.

ADVISORY BOARD ROLE: The advisory council shall:

- a. Advise the Commissioner of Human Services and the Director of the Division of the Department of Human Services responsible for child and family programs regarding expenditures of funds received for the child abuse prevention program.
- b. Review the implementation and effectiveness of legislation and administrative rules concerning the child abuse prevention program.
- c. Recommend changes in legislation and administrative rules to the General Assembly and the appropriate administrative officials.
- d. Require reports from State agencies and other entities as necessary to perform its duties.
- e. Receive and review complaints from the public concerning the operation and management of the child abuse prevention program.
- f. Approve grant proposals.

PROJECTS FUNDED OR PROPOSED: Community Child Abuse councils are only eligible grantees, but individual agencies may subcontract through these councils. In 1985, the Program recognized 62 councils, generally serving a county-wide area (Iowa has 92 counties). Funded for FY 1986 were: 19 Lay Health visitor programs, 8 Respite Care nurseries, 12 Sexual Abuse prevention programs, 9 Parent Aide Education projects, 2 support programs for children, 4 support for young mothers, and one Toy Lending Library project. Also, many councils are supporting or planning to implement the Nurturing Program, which is a 15 week, 3-hour per week program to modify inappropriate parenting beliefs and child rearing practices.

A \$24,001.92 grant was awarded one county to implement all of these programs. This special project will be evaluated by Iowa State University.

K A N S A S

NAME OF TRUST FUND: Kansas Family and Children's Trust Fund (FCTF)

FUNDING SOURCE(S): Marriage license fee of \$25, 32 percent of which goes to the protection from abuse fund and 22.4 percent to FCTF. Also, voluntary gifts, bequests, and contributions. Birth Certificate fee of \$4 (added in 1984, code cite not found), which may be waived if parents are indigent.

AMOUNT GENERATED: Annual revenue \$291,000. Approximately \$150,000 is collected annually from marriage license fees and \$140,000 appropriated from monies from birth certificates.

DATES ENACTED AND EFFECTIVE: 4-16-80/7-1-80. First Trust Fund in U.S.

CITATION: KAN.STAT.ANN. §§75-5328 (Fund established); 23-108 (marriage license fee increase); and 23-108a (disposition of collected marriage license fees).

ADMINISTRATIVE AGENCY: Department of Social and Rehabilitation Services
Youth Services
Smith-Wilson Building
2700 West 6th Street
Topeka, KS 66606
(913) 296-7030

ADMINISTRATIVE LOCATION: Advisory Committee

OPERATIONS OVERVIEW: There is hereby created in the State treasury the Family and Children Trust Fund. The Secretary of Social and Rehabilitation Services may apply for, receive and accept grants, gifts and bequests from any source, governmental or private, for the purposes for which money may be expended from the Family and Children Trust Fund, and the Secretary shall remit all monies so received to the State treasurer at least monthly. Upon receipt of any such remittance the State treasurer shall deposit the entire amount thereof in the State treasury and the same shall be credited to the Family and Children Trust Fund.

- a. Monies in the Family and Children Trust Fund shall be used for the following purposes: (1) Matching Federal monies to purchase services relating to community based programs for the prevention of problems of families and children; (2) provide start-up or expansion grants for community-based prevention projects or educational programs for the problems of families and children, and (3) to study and evaluate community-based prevention projects and educational programs for the problems of families and children.
- b. The Children and Youth Advisory Committee shall advise the Secretary and the Commissioner of Youth Services in detail on the expenditures of monies in the Family and Children Trust Fund.

KANSAS (con't)

- c. All expenditures from the Family and Children Trust Fund shall be made in accordance with appropriation acts upon warrants of the Director of Accounts and Reports issued pursuant to vouchers approved by the Secretary of Social and Rehabilitation Services or by a person or persons designated by the Secretary.
- d. The Secretary shall designate the Commissioner of Youth Services to exercise the powers and perform the duties granted to and imposed upon the Secretary under this section.

ADVISORY BOARD COMPOSITION: Children and Youth Advisory Committee has 14 members: Secretaries of Health and Environment; Social and Rehabilitation Services; and Human Resources; Commissioner of Education; and Chief Justice of State Supreme Court or their designees; two State Senators appointed by the President of the Senate; two State Representatives appointed by the Speaker of the House; and five members appointed by the Governor. Also, the Advisory Committee has FCTF Subcommittee of nine members, one each representing Kansas Action for Children, Kansas Committee for the Prevention of Child Abuse, the Kansas Association of Domestic Violence Programs, State Mental Health Association, and the Kansas Congress of Parents and Teachers, as well as four members from Advisory Committee.

ADVISORY BOARD ROLE: Advisory Committee administers the FCTF, with the State Department of Social and Rehabilitation Services, Youth Services Division providing administrative support. The FCTF Subcommittee has primary responsibility for developing guidelines, reviewing grant applications, and monitoring the progress of projects. Committee sets aside approximately \$5,000 annually to hire an outside evaluator for grants.

PROJECTS FUNDED OR PROPOSED: Primarily but not limited to CAN and family abuse. Through the first 5 years, FCTF has awarded over \$900,000 total, with \$891,000 for prevention programs and \$22,700 for program monitoring and evaluation. Of the 49 programs funded, some were multi-faceted, 11 focused on parenting education. Also, seven Healthy Start/Home Visitor programs and prevention programs aimed at children in domestic violence shelters, public awareness programs, respite care, and latchkey children were funded. During 1984, a new, larger project targeting poor, black, female-headed households in a large urban neighborhood for specialized prevention services was funded.

K E N T U C K Y

- NAME OF TRUST FUND: 1. Kentucky Child Victim's Trust Fund
2. Parent self-help funding (two separate funding mechanisms for CAN prevention enacted in the same year, 1984).
- FUNDING SOURCE(S): 1. State income tax refund check-off of \$2 for individual, \$4 for joint return, for tax year beginning January 1, 1984. Sunsets at \$2,000,000. Also may accept gifts or donations.
2. Birth certificates - \$1.00 of \$5.00 fee for fund.
- AMOUNT GENERATED: 1. Annual revenue, \$129,000 (4.5 percent taxpayer participation).
2. Not available.

DATES ENACTED AND EFFECTIVE: 4-11-84/7-13-84

CITATION: 1. KY REV STAT. §§15.900 through 15.940
2. KY REV STAT §§213.190 (H.B. 175)

ADMINISTRATIVE AGENCY: 1. State Child Sexual Abuse and Exploitation Prevention Board.
2. Cabinet for Human Resources.

ADMINISTRATIVE LOCATION: 1. Autonomous agency within the Office of the Attorney General.
2. Part of State social services agency.

OPERATIONS OVERVIEW:

1. Board administers Fund and may appoint an Executive Director to exercise its powers and carry out its duties.
2. Cabinet of Human Resources to use monies for the sole purpose of contracting for the operation of private nonprofit self-help groups for parents.

ADVISORY BOARD COMPOSITION:

1. The State Board shall be composed of the following members: (a) The Secretary of the Human Resources Cabinet, the Secretary of Finance and Administration Cabinet, the Superintendent of Public Instruction, the Commissioner of the State Police, and the Attorney General, or designees authorized to speak on their behalf; and (b) 10 public members appointed by the Governor. It is recommended that, as a group, the public members shall demonstrate knowledge in the area of child sexual abuse and exploitation prevention; shall be representative of the demographic composition of this State; and, to the extent practicable, shall be representative of all the following categories: parents, school administrators, law enforcement, the religious community, the legal community, the medical community, professional providers of child sexual abuse and exploitation prevention services, and volunteers in child sexual abuse and exploitation prevention

services. The term of each public member shall be 3 years, except that of public members first appointed, three shall serve for 3 years, three for 2 years, and four for 1 year. A public member shall not serve more than two consecutive terms whether partial or full. A vacancy shall be filled for the balance of the unexpired term in the same manner as the original appointment. The Attorney General shall serve as chairman or designate a chairperson of the State Board in which case the chairperson shall serve in that position at the pleasure of the Attorney General. The State Board may elect other officers and committees as it considers appropriate. There shall be no per diem compensation; however, the schedule for reimbursement of expenses for the public members of the State Board shall be the same as for State employees. The reimbursement, executive director and staff salaries, and all actual and necessary operating expenses of the State board shall be paid from the Trust Fund.

2. No advisory board.

ADVISORY BOARD ROLE: The State Board shall do all of the following: (a) Meet not less than twice annually at the call of the chairperson; (b) 1 year after the original appointment of the State Board, and biennially thereafter, develop a State plan for the distribution of funds from the Trust Fund. In developing the plan, the State Board shall review already existing prevention programs. The plan shall assure that an equal opportunity exists for establishment of prevention programs and receipt of Trust Fund money among all geographic areas in this State. The plan shall be transmitted to the Clerk of the House of Representatives, to the Clerk of the Senate, and to the Governor; (c) Provide for the coordination and exchange of information on the establishment and maintenance of prevention programs; (d) Develop and publicize criteria for the receipt of Trust Fund money by local task forces and eligible prevention programs; (e) Review, approve, and monitor the expenditure of Trust Fund money by local task forces and prevention programs; (f) Provide statewide educational and public informational seminars for the purpose of developing appropriate public awareness regarding the prevention of child sexual abuse and exploitation; encourage professional persons and groups to recognize and deal with prevention of child sexual abuse and exploitation; encourage and coordinate the development of local task forces; make information about the prevention of child sexual abuse and exploitation available to the public and organizations and agencies which deal with problems of child sexual abuse and exploitation; and encourage the development of community prevention programs; and (g) Establish a procedure for an annual, internal evaluation of the functions, responsibilities, and performance of the State Board. In a year in which the biennial State plan is prepared, the evaluation shall be coordinated with the preparation of the State plan. The State Board may enter into contracts with public or private agencies to fulfill the requirements of this section. The State Board shall utilize existing State resources and staff of participating departments whenever practicable and may recommend to the Governor and the General Assembly changes in State programs, statutes, policies, budgets, and standards which will reduce the problem of child sexual abuse and exploitation, improve coordination among State agencies that provide prevention services and improve the condition of children and parents or guardians who are in need of prevention program services. Also, the State Board may accept Federal funds granted by the Congress or executive order as

KENTUCKY (con't)

well as gifts and donations from individuals, private organizations, or foundations. All funds received in this manner shall be transmitted to the State treasurer for deposit in the trust fund, and shall be made available for expenditure as appropriated by the general assembly.

PROJECTS FUNDED OR PROPOSED:

1. The primary purpose of the Trust Fund is to disburse money to encourage the direct provision of services to prevent child abuse and exploitation. The State Board may authorize the disbursement of available money from the trust fund, upon legislative appropriations, for exclusively the following purposes, which are listed in the order of preference for expenditure:
 - a. To fund a private nonprofit or public organization in the development or operation of a prevention program if at least all of the following conditions are met:
 - (1) The appropriate local task force has reviewed and approved the program, except if a local task force does not exist for the geographic area to be served by the program;
 - (2) The organization demonstrates an ability to match through money, 50 percent of the amount of any trust fund money received;
 - (3) The organization demonstrates a willingness and ability to provide program models and consultation to organizations and communities regarding program development and maintenance; and
 - (4) Other conditions that the State Board may deem appropriate.
 - a. To fund local task forces; and
 - b. To fund the State Board created for the actual and necessary operating expenses that the board incurs in performing its duties.

In making grants to a local task force, the State Board shall consider the degree to which the local task force meets the following criteria:

- (1) Has as its primary purpose the development and facilitation of a collaborative community prevention program in a specific geographical area. The prevention program shall utilize trained volunteers and existing community resources whenever practicable;
- (2) Is comprised of local law enforcement and social services representatives and does not exclude any organization or person that the State Board deems necessary;

KENTUCKY (con't)

- (3) Demonstrates a willingness and ability to provide prevention program models and consultation to organizations and communities regarding prevention program development and maintenance;
 - (4) Demonstrates an ability to match through money, 50 percent of the amount of any Trust Fund money received. The amount and types of in-kind services are subject to the approval of the State Board; and
 - (5) Other criteria that the State Board deems appropriate.
2. Self-help groups for parents who want to prevent or cease their physical, sexual, or mental abuse of their children.

OTHER CONTACT: Leo D. Hobbs
Director
Victims Advocacy Division
909 Leawood Drive
Frankfort, KY 40601
(502) 564-5900

LOUISIANA

NAME OF TRUST FUND: Louisiana Children's Trust Fund

FUNDING SOURCE(S): State income tax refund checkoff (taxpayer may designate all or part of refund). Also, Legislature may appropriate monies and Fund can accept gifts or donations. Interest generated remains in Fund.

AMOUNT GENERATED: Actual revenue for tax year 1984 was \$36,000 as of 9/85.
Expected annual revenue of \$75,000

DATES ENACTED AND EFFECTIVE: 7-83/11-83

CITATION: LA.REV.STAT.ANN ¶46:2401 et seq.

ADMINISTRATIVE AGENCY: Louisiana Children's Trust Fund Board, within the
Department of Health and Human Services.

ADMINISTRATIVE LOCATION: Independent Board within State social services agency.

OPERATIONS OVERVIEW: Disbursement of the amount appropriated each year shall be made on recommendations of the fund's Board. The Board shall determine the eligibility of programs to receive funding, and the administration of the fund shall be exercised by the office of management and finance of the Department of Health and Human Resources.

ADVISORY BOARD COMPOSITION: The Louisiana Children's Trust Fund Board consists of seven members: four appointed by the Governor; two of these appointees shall be appointed as representatives of the general public, and the remaining two shall have experience in dealing with child abuse problems and shall be appointed from recommendations of the Louisiana State Medical Society and one from recommendations of Parents Anonymous of Louisiana. Each appointment by the governor shall be subject to the Senate confirmation at the first regular session of the legislature after appointment and again at the first regular session of the legislature following the commencement of the next succeeding gubernatorial term. In addition, one member of the Board shall be a member of the Louisiana House of Representatives selected by the Speaker of the House, and one member of the Board shall be a member of the Louisiana Senate selected by the President of the Senate. The legislative members shall serve at the pleasure of the presiding officers of their respective legislative bodies. The final member of the Board shall be the Secretary of the Department of Health and Human Resources or his designee.

ADVISORY BOARD ROLE: The Board shall establish rules and regulations for its own procedures and shall establish guidelines and deadlines for the submission of grant applications. The Board shall appoint review panels for the purpose of evaluating grant applications and making recommendations to the Board on a priority basis for funding programs. Any member of the Board or a review panel with a direct conflict of interest shall excuse himself from voting on the grant proposal. The Board shall elect from among its members a chairman, a vice chairman, a secretary, and a treasurer. Any member may hold two of these positions. In the absence of the chairman, the vice chairman shall preside; and in the absence of both the chairman and the vice chairman, the

LOUISIANA (con't)

secretary shall preside. Members shall serve without compensation but shall be reimbursed for travel expenses incurred in attendance at meetings of the Board and other expenses incurred on business of the Board at its direction. The secretary shall keep complete and accurate records of all meetings and actions taken by the Board, and the treasurer shall keep full and accurate financial records, make periodic reports to the Board, and shall submit a complete annual report, in writing, to the Board and to the Joint Legislative Committee on the Budget. Upon review of program applications from interested persons, the Board shall recommend to the Joint Legislative Committee on the Budget, for its review and approval, the programs which the Board has determined to be eligible and appropriate to receive funding.

PROJECTS PROPOSED: Monies to be used solely for programs designed to prevent the physical and sexual abuse of and gross neglect of children.

OTHER NOTES: Secretary of the Department of Health and Human Resources, advised by the Child Abuse and Neglect Task Force, is to prepare a comprehensive State plan, for CAN prevention for submission to the Joint Committee on Health and Welfare of the State House and Senate no later than 2/10/86. Chairman of Trust Board is to be member of Task-Force (LA.REV.STAT.ANN. §2513).

OTHER CONTACT: Emily DiStefano
State Executive Director
Parents Anonymous of Louisiana, Inc.
333 Laurel Street, Suite 875
Baton Rouge, LA 70801
(504) 346-0222

M A I N E

NAME OF TRUST FUND: Maine Children's Trust Funds

FUNDING SOURCE(S): State income tax refund check-off (taxpayers may designate \$1, \$5, \$10 or other amount). Sunsets at \$4,000,000.

AMOUNT GENERATED: Estimated annual revenue \$150,000

DATES ENACTED AND EFFECTIVE: 6-15-85/9-16-85

CITATION: ME REV.STAT.ANN. 22 §1080 et seq.; 36 §5285 (income tax check-off); 3 §507-B (Board generally).

ADMINISTRATIVE AGENCY: Board of Maine Children's Trust Fund
c/o State of Maine Department of Human Services
State House, Station II
Augusta, ME
Donna Overcash
(207) 289-2311

ADMINISTRATIVE LOCATION: Independent Board within State social services agency.

OPERATIONS OVERVIEW: The Board shall, by rule, establish a procedure and form for receipt of applications. Upon approval of an application, the Board may reimburse fund money to eligible organizations for the development or operation of prevention programs. The Board may not expend the first \$100,000 of income to the fund each year. The board may expend one half of the amount of income each year which exceeds \$100,000, but which does not exceed \$500,000. The board may not expend the amount of income each year which exceeds \$500,000. (Income includes interest attributed to the fund.) When the total amount of the fund reaches \$4,000,000, contributions to the fund shall cease, and the expenditures by the Board shall be limited to the amount of interest credited annually to the fund. Also, beginning in 1987 and every odd numbered year thereafter, the fund shall be reviewed by the joint standing committee of the Legislature having jurisdiction over human resources which shall report its findings together with any recommended legislation to the second regular session of the Legislature.

ADVISORY BOARD COMPOSITION: The Board shall consist of nine public members appointed by the Governor. They shall be appointed for terms of 3 years, except of those first appointed, three shall be appointed for a term of 3 years, three shall be appointed for a term of 2 years and three shall be appointed for a term of 1 year. The public members shall, as far as practicable, be representative of the following groups: Parents; business and labor; the legal community; the religious community; and providers of child abuse and neglect prevention services. Vacancies shall be filled by the Governor for the remainder of the term vacated. The Governor shall annually appoint one of the public members to serve as chairman of the Board. The Board may elect, from among its members, other officers and committees as it deems appropriate. The Commissioner of Corrections, the Commissioner of Educational and Cultural Services, the Commissioner of Human Services, the Commissioner of Mental Health and Mental Retardation, and the Commissioner of Public Safety shall, upon request, provide the Board with technical information and advice.

MAINE (con't)

ADVISORY BOARD ROLE: The Board shall meet at least once annually and have the following powers and duties.

1. Plan. The Board shall develop a State plan for the distribution of money in the fund and distribute money in accordance with that plan. In developing the plan, the board shall:
 - a. Review and evaluate existing prevention programs;
 - b. Assure that an equal opportunity exists for the establishment of prevention programs and receipt of fund money among all geographic areas in the State; and
 - c. Submit the plan to the Legislature annually.
2. Exchange of information. The Board shall provide for the coordination and exchange of information on the establishment and maintenance of prevention programs.
3. Criteria for awarding grants. The Board shall develop rules and publicize criteria for awarding grants to eligible organizations.
4. Grants. The Board shall review applications for grants and shall approve applications which it considers best address the purposes of the fund.
5. Review. The Board shall review, approve, and monitor the expenditure of grants awarded pursuant to this chapter.
6. Education. The Board shall provide statewide education and public information to develop public awareness concerning child abuse, neglect, and mental illness.
7. Contracts. The board may enter into contracts with public or private agencies or accept any grants or gifts from any Federal, State or private source to carry out this chapter.
8. Recommendations. The Board shall make recommendations to the Governor and the Legislature concerning changes in State laws, rules, programs, or policies which will reduce the problem of child abuse, neglect, and mental illness and improve coordination among agencies that provide prevention services.
9. Rules. The Board shall promulgate rules, in accordance with the Maine Administrative Procedure Act, Title 5, chapter 375, to carry out this chapter.
10. Staff. The Board may employ, pursuant to the Personnel Law, an executive secretary and a clerical assistant as necessary, full or part time.

MAINE (con't)

PROJECTS PROPOSED: Programs designed to prevent child abuse, neglect, and mental illness among Maine children, primarily for local prevention programs which do not duplicate other State-funded programs.

OTHER PROJECTS FUNDED: Note that funding includes child mental illness prevention.

M A R Y L A N D

NAME OF TRUST FUND: Maryland Community Grant Program

FUNDING SOURCE(S): State appropriations

AMOUNT GENERATED: Not available.

DATES ENACTED AND EFFECTIVE: Effective 7-1-85

CITATION: MD CODE ANN. §§5-1101 through 5-1104

ADMINISTRATIVE AGENCY: Department of Human Resources (DHR)

ADMINISTRATIVE LOCATION: State social service agency

OPERATIONS OVERVIEW: Governor may provide funding in the State budget for awarding grants for the development of community programs designed to educate children, parents, and other interested persons in the prevention of child physical or sexual abuse, and child alcohol and drug abuse. Proposals for funding to be reviewed by Selection Committee. The Department of Human Resources is responsible for administration, including the establishment of procedures for awarding grants, the issuance of requests for proposals, and the compilation of information concerning grants awarded.

ADVISORY BOARD COMPOSITION: Selection committee for Child Abuse programs is composed of: (1) two persons designated by the Secretary of DHR, one of which shall have prior experience in local community child abuse prevention programs; (2) two persons designated by the State Superintendent of schools, of which one shall have prior experiences in local community CAN prevention programs; and (3) the Director of the Office for Children and Youth, who shall serve as chair of the committee.

ADVISORY BOARD ROLE: To review proposals for funding of child physical or sexual abuse projects.

PROJECTS FUNDED OR PROPOSED: Grants to be awarded on a competitive basis to private organizations or public agencies submitting proposed programs for the prevention of child physical or sexual abuse and child alcohol and drug abuse.

OTHER NOTES: Concept of Children's Trust Fund per se, was discussed by the Governor's Task Force on Child Abuse and Neglect, but did not recommend that the concept be pursued at present. (See Final Report, December 1985, pp. 110.)

M I C H I G A N

NAME OF TRUST FUND: Michigan Children's Trust Fund

FUNDING SOURCE(S): State income tax check-off (any amount of refund). Also, the State Board may accept Federal funds granted by Congress or executive order for the purposes of this act, as well as gifts and donations from individuals, private organizations, or foundations.

AMOUNT GENERATED: Sunsets at \$2,000,000. Estimated annual revenue \$450,000.

DATES ENACTED AND EFFECTIVE: 9-82 (was immediately effective).

CITATION: MICH. COMP. LAWS ANN §§722-601 through 722.613.

ADMINISTRATIVE AGENCY: Children's Trust Fund
P.O. Box 30026
Lansing, MI 48909
David Mills, Executive Director
(517) 373-4320

ADMINISTRATIVE LOCATION: The State Child Abuse and Neglect Prevention Board is created as an autonomous agency within the Department of Management and Budget. The State Board shall exercise its powers independently of the Director of the Department of Management and Budget except that budget, procurement, and related management functions shall be performed by the Director of the Department of Management and Budget.

OPERATIONS OVERVIEW: The State Board shall appoint the Executive Director of the State Board. The Executive Director shall be a member of the State classified civil service. The Executive Director shall hire all staff required to exercise the power and carry out the duties of the State Board. The State Board shall approve the number of staff members hired and their job descriptions.

ADVISORY BOARD COMPOSITION: The State Board shall be composed of the following 15 members:

- a. The Director of Social Services, the Director of Mental Health, the Director of Public Health, the Superintendent of Public Instruction, and the Director of the Department of State Police, or designees authorized to speak on their behalf.
- b. Ten public members appointed by the governor with the advice and consent of the Senate. As a group, the public members shall demonstrate knowledge in the area of child abuse and neglect prevention; shall be representative of the demographic composition of this State; and, to the extent practicable, shall be representative of all of the following categories: parents, organized labor, the business community, the religious community, the legal community, professional providers of child abuse and neglect prevention services.

The term of each of each public member shall be 3 years, except that of the public members first appointed, three shall serve for 3 years, three for two years, and four for 1 year. A public member shall not serve more than two consecutive terms, whether partial or full. A vacancy shall be filled for the balance of the unexpired term in the same manner as the original appointment. The Governor shall designate a chairperson of the State Board from among the public members, which chairperson shall serve in that position at the pleasure of the Governor. The State Board may elect other officers and committees as it considers appropriate. The actual and necessary per diem compensation and the schedule for reimbursement of expenses for the public members of the State Board shall be the same as is established annually by the legislature for similar boards that are reimbursed from the general fund. The compensation and reimbursement, Executive Director and staff salaries, and all actual and necessary operating expenses of the State Board shall be paid from the Trust Fund.

ADVISORY BOARD ROLE: The State Board shall do all of the following:

- a. Meet not less than twice annually at the call of the chairperson.
- b. One year after the original appointment of the State Board, and biennially thereafter, develop a State plan for the distribution of funds from the trust fund. In developing the plan, the State Board shall review already existing prevention programs. The plan shall assure that an equal opportunity exists for establishment of prevention programs and receipt of trust fund money among all geographic areas in this State. The plan shall be transmitted to the Clerk of the House of Representatives and to the Secretary of the Senate. The State Board shall notify the governor and the members of the legislature that the plan is available.
- c. Provide for the coordination and exchange of information on the establishment and maintenance of prevention programs.
- d. Develop and publicize criteria for the receipt of trust fund money by eligible local councils and eligible prevention programs.
- e. Review, approve, and monitor the expenditure of trust fund money by local councils and prevention programs.
- f. Provide statewide educational and public informational seminars for the purpose of developing appropriate public awareness regarding the prevention of child abuse and neglect; encourage professional persons and groups to recognize and deal with prevention of child abuse and neglect; encourage and coordinate the development of local councils; make information about the prevention of child abuse and neglect available to the public and organizations and agencies which deal with problems of child abuse and neglect; and encourage the development of community prevention programs.

- g. Establish a procedure for an annual, internal evaluation of the functions, responsibilities, and performance of the State Board. In a year in which the biennial State plan is prepared, the evaluation shall be coordinated with the preparation of the State plan.
2. The State Board shall enter into contracts with public or private agencies to fulfill the requirements of subsection (f) and may contract to fulfill the other requirements of subsection (1). The State Board shall utilize existing State resources and staff of participating departments whenever practicable.

The State Board may recommend to the Governor and the Legislature, changes in State programs, statutes, policies, budgets, and standards which will reduce the problem of child abuse and neglect, improve coordination among State agencies that provide prevention services, and improve the condition of children and parents or guardians who are in need of prevention program services.

Not later than 2 years after the effective date of this act, the State Board shall promulgate rules for its operation, as required by law.

A thorough, written review of the functions, responsibilities, and performance of the State Board shall be completed by the Auditor General each 3 years.

PROJECTS FUNDED OR PROPOSED: Per law, funding criteria are: (in order of performance for expenditure):

- a. To fund a private nonprofit or public organization in the development or operation of a prevention program if at least all of the following conditions are met:
 - (i) The appropriate local council has reviewed and approved the program. This subparagraph does not apply if a local council does not exist for the geographic area to be served by the program.
 - (ii) The organization demonstrates an ability to match, through money or in-kind services, 50 percent of the amount of any Trust Fund money received. The amount and types of in-kind services are subject to the approval of the State Board.
 - (iii) The organization demonstrates a willingness and ability to provide program models and consultation to organizations and communities regarding program development and maintenance.
 - (iv) Other conditions that the State Board may deem appropriate.
- b. To fund local councils.

MICHIGAN (con't)

- c. To fund the State Board created in section three for the actual and necessary operating expenses that the Board incurs in performing its duties.
- 1. Authorizations for disbursement of trust fund money for Board operation shall be kept at a minimum in furtherance of the primary purpose of the Trust Fund which is to disburse money to encourage the direct provision of services to prevent child abuse and neglect. Priority areas for funding as developed by the Board are (not in priority order):
 - a. Programs that support neighborhood-based, person-to-person support as a drop-in center.
 - b. Programs that address pre- and post-natal parent-infant interaction and parental sensitivity to infant's needs and capabilities.
 - c. Innovative programs for children and teens for prevention of sexual abuse, with emphasis on programs for preschool and secondary school students.
 - d. Programs for latchkey children to provide supervision and coping skills.

MISSOURI

NAME OF TRUST FUND: Missouri Children's Trust Fund

FUNDING SOURCE(S): State income tax check-off (\$2 or more for individual, \$4 or more for joint) also the Board may accept Federal Funds as well as gifts and donations from individuals, private organizations, and foundations. Sunsets at \$1,000,000.

AMOUNT GENERATED: From 11/83 through 1/85, Fund received \$139,219.01 from State income tax and \$23,194.86 in direct gifts for total of \$162,413.87. Taxpayer participation rate (from refunds) was 1.4 percent.

DATES ENACTED AND EFFECTIVE: 6-23-83/9-28-83

CITATION: MO REV STAT §§210.170 through 210.174

ADMINISTRATIVE AGENCY: Children's Trust Fund
P.O. Box 1641
Jefferson City, MO 65102
Cheryl A. Mason
(314) 751-6511

ADMINISTRATIVE LOCATION: Independent entity within State Office of Administration.

OPERATIONS OVERVIEW: The Board may employ an executive director who shall be charged with carrying out the duties and responsibilities assigned to him by the Board. The executive director may obtain all necessary office space, facilities, and equipment, and may hire and set the compensation of such staff as is approved by the Board and within the limitations of appropriations for the purpose.

The General Assembly may appropriate monies annually from the Children's Trust Fund to the Department of Revenue to pay the costs incurred for collecting and transferring funds, and to the office of Administration to pay the expenses incurred by the Office of Administration for budgetary, procurement, accounting, and other related management functions performed by it and to pay the expenses of members of the Board and the salary of the executive director.

ADVISORY BOARD COMPOSITION: The "Children's Trust Fund Board," is composed of 15 members as follows:

1. Eleven public members to be appointed by the Governor by and with the advice and consent of the Senate. As a group, the public members appointed under this subdivision shall demonstrate knowledge in the area of prevention programs, shall be representative of the demographic composition of this State, and, to the extent practicable, shall be representative of all of the following categories:
 - a. Organized labor;
 - b. The business community;
 - c. The educational community;
 - d. The religious community;

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- e. The legal community;
 - f. Professional providers of prevention services to families and children;
 - g. Volunteers in prevention services;
 - h. Social services;
 - i. Health care services; and
 - j. Mental health services.
2. Two members of the Missouri House of Representatives, who shall be appointed by the Speaker of the House of Representatives and shall be members of two different political parties; and
 3. Two members of the Missouri Senate, who shall be appointed by the President pro tem of the Senate and who shall be members of two different political parties.

ADVISORY BOARD ROLE: The board shall have the following powers and duties:

1. To meet not less than twice annually at the call of the chairperson to conduct its official business;
2. To require that at least eight of the board members authorize the disbursement of funds from the Children's Trust Fund;
3. To, 1 year after the appointment of the original board and annually thereafter, develop a State plan for the distribution and disbursement of funds in the Children's Trust Fund. The plan developed under this subdivision shall assure that an equal opportunity exists for the establishment of prevention programs and the receipt of monies from the Children's Trust Fund in all geographic areas of this State. Such plan shall be transmitted to the Governor, the President pro tem of the Senate, the Speaker of the Missouri House of Representatives, and the Appropriation Committees of the Missouri Senate and Missouri House of Representatives, and shall be made available to the general public. In carrying out a plan developed under this subdivision, the Board shall establish procedures to:
 - a. Enter into contracts with public or private agencies, schools or qualified individuals to establish community-based educational and service prevention programs through the procurement procedures of the Office of Administration. Such prevention programs shall focus on the prevention of child abuse and neglect. Community-based service prevention programs shall include programs such as crisis care, parent aides, counseling, and support groups.

Participation by individuals in any community-based educational or service prevention program shall be strictly voluntary. In awarding contracts under this paragraph, consideration shall be given by the Board to factors such as need, geographic location diversity, coordination with or improvement of existing services, and extensive use of volunteers;

MISSOURI (con't)

- b. Develop and publicize criteria for the awarding of contracts for programs to be supported with money from the Children's Trust Fund within the limits of appropriations made for that purpose;
- c. Review and monitor expenditures of moneys from the Children's Trust Fund on a periodic basis;
- d. Consult with applicable State agencies, commissions, and boards to help determine probable effectiveness, fiscal soundness, and need for proposed community-based educational and service prevention programs;
- e. Facilitate information exchange between groups concerned with prevention programs;
- f. Provide for statewide educational and public informational conferences and workshops for the purpose of developing appropriate public awareness regarding the problems of families and children, of encouraging professional persons and groups to recognize and deal with problems of families and children, of making information regarding the problems of families and children and their prevention available to the general public in order to encourage citizens to become involved in the prevention of such problems, and of encouraging the development of community prevention programs; and
- g. Establish a procedure for an annual internal evaluation of the functions, responsibilities, and performance of the Board, such evaluation shall be coordinated with the annual State plan of the Board.

The Board shall elect a chairperson from among the public members, who shall serve for a term of 2 years. The Board may elect such other officers and establish such committees as it deems appropriate.

The Board shall exercise its powers and duties independently of the Office of Administration except that budgetary, procurement, accounting, and other related management functions shall be performed by the Office of Administration.

PROJECTS FUNDED OR PROPOSED: Expenditures for 11/83 through 1/85 were \$61,926.71. Of that, \$11,171.71 spent on publicity and other administrative functions. Board distributed \$50,755,000 statewide, with a \$5,000 per grant limit. Of the 127 grant applications received, 117 qualified for funding and 15 were actually funded. Priorities for first year funding as designated by the Board were for programs that: 1) teach children to protect themselves, 2) raise the awareness of child care professionals and teachers to identify potential CAN victims, 3) prevent sexual abuse, 4) increase community awareness, and 5) focus on adolescent first time parents.

M O N T A N A

NAME OF TRUST FUND: Montana Children's Trust Fund

FUNDING SOURCE(S): 1) Dissolution of marriage filing fee, \$5 of additional fee for Fund.
2) State income tax check-off (\$5, \$10, or more may be designated from refund or included as contribution).
3) Board may accept gifts or contributions.

AMOUNT GENERATED: Estimated annual revenue for FY1986 and FY1987 is expected to be \$154,000.

DATES ENACTED AND EFFECTIVE: 4-23-85/10-1-85

CITATION: S.B. 19 (New law)

ADMINISTRATIVE AGENCY: Children's Trust Fund Board
c/o Social and Rehabilitation Services
1211 Grand Avenue
Billings, MT 59102
Peter Guthridge
(406) 252-5601

ADMINISTRATIVE LOCATION: Independent entity within State social services agency.

OPERATIONS OVERVIEW: Board is to administer fund and is allocated to the Department of Social and Rehabilitative Services only for administrative purposes.

ADVISORY BOARD COMPOSITION: Seven members, appointed by Governor: two must be chosen from State agencies involved in social work relating to children and education, with Governor to assure geographic distribution of members.

ADVISORY BOARD ROLE: In administering the child abuse and neglect prevention program, the Children's Trust Fund Board has been statutorily directed to:

1. Develop a State plan, priorities for funded services and activities, and criteria for the receipt of program funds;
2. Monitor the expenditure of funds by organizations receiving funds under this provision;
3. Evaluate the effectiveness of services and activities funded under this provision; and
4. Adopt rules necessary to implement this law.

PROJECTS FUNDED OR PROPOSED: Funds are to be for services and activities operated by nonprofit public or private community-based educational and service organizations, solely for CAN prevention.

N E V A D A

NAME OF TRUST FUND: Nevada Children's Trust Account

FUNDING SOURCE(S): \$2.00 fee for copies of birth or death certificates (Birth certificate fee may be waived on parental request when copies are sought for school admission or employment. U.S. Census Bureau need not pay fees.)

AMOUNT GENERATED: Expected annual revenue \$168,000

DATES ENACTED AND EFFECTIVE: 5-9-85/7-1-85

CITATION: NEV. REV. STATE §§432.2 to .6; 440.700

ADMINISTRATIVE AGENCY: Nevada State Welfare Division
Department of Human Resources
251 Jeanall Drive
Carson City, NV 89701
Linda Ryan, Director
(702) 885-4128

ADMINISTRATIVE LOCATION: Part of State social services agency.

OPERATIONS OVERVIEW: The Children's Trust Account is created in the State general fund. The money in the account must be used to prevent the abuse or neglect of children. No more than 5 percent of the money credited to the account each year may be used for the expenses of administering the Fund. The interest and income earned on the money in this account, after deducting any applicable charges, must be credited to the account.

Any money remaining in the account at the end of each fiscal year does not revert to the State general fund, but must be carried over into the next fiscal year.

The Director of the Department of Human Resources is responsible for administering the Children's Trust Account. He may delegate to the Administrator of the Welfare Division any of the duties involved in administering the account. The director shall report to each regular session of the legislature regarding the agencies or organizations that have been awarded money from the Children's Trust Account, the money credited to the Account, the interest and income on the money in the Account, any unexpended money in the Account, and the general expenses of administering the Account.

ADVISORY BOARD COMPOSITION: The committee consists of the following seven members, with at least one member residing within a county with a population of less than 100,000:

- a. The Administrator of the Youth Services Division of the Department of Human Resources;
- b. A superintendent of a county school district, appointed by the Director of the Department of Human Resources;

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- c. A district court judge, appointed by the Director of the Department of Human Resources;
- d. A director of local agency providing services for abused or neglected children, appointed by the Director of the Department of Human Resources;
- e. A representative of a community organization involved with children, appointed by the Director of the Department of Human Resources;
- f. A member of the general public with knowledge of or experience in services to prevent abuse or neglect of children, appointed by the Governor; and
- g. A legislator with knowledge of or experience in services to prevent abuse or neglect of children, appointed by the legislative commission.

ADVISORY BOARD ROLE: The committee shall:

- 1. Make annual awards of money from the Children's Trust Account to agencies of the State or its political subdivisions, and nonprofit community organizations or educational institutions which provide or will provide services for the prevention of the abuse or neglect of children.
- 2. Adopt by regulation, criteria to determine which programs and services are eligible for an award of money.
- 3. Meet at least twice per year.

PROJECTS FUNDED OR PROPOSED: The Committee expects the first grant awards to be made on June 1, 1986, for primary and secondary prevention programs only. The Director of the Department of Human Resources shall report to the 1987 regular legislative session on whether grants should include programs providing counseling and treatment of abused or neglected children.

NEW JERSEY

NAME OF TRUST FUND: New Jersey Children's Trust Fund

FUNDING SOURCE(S): State income tax check-off (taxpayer may designate \$2, \$5, or \$10 from refund due). Also, State appropriations as necessary to establish Fund. Sunsets at \$20,000,000 (on 12/31/85 tax year, Fund reaches that amount).

AMOUNT GENERATED: First year estimate unavailable.

DATES ENACTED AND EFFECTIVE: 6-24-85; effective same day

CITATION: Not available

ADMINISTRATIVE AGENCY: Child Life Protection Commission
c/o Department of Human Services (DHS)

ADMINISTRATIVE LOCATION: Independent within State social services agency.
(Agency provides administrative support as necessary.)

OPERATIONS OVERVIEW: The Commission shall adopt rules and regulations to govern the awarding of grants, to establish adequate reporting requirements on the use of grant funds and to permit the Commission to evaluate the funded programs and services. An annual report shall be filed with the Governor and the Legislature.

ADVISORY BOARD COMPOSITION: Commission has nine members: 1) one member - the Commissioner of DHS or his designee; 2) two members - county prosecutors appointed by State Attorney General; 3) six public members experienced in child welfare and representing private organizations who fund or provide services designed to identify, treat, and prevent CAN, appointed by the Governor. The Commissioner of DHS serves ex-officio.

ADVISORY BOARD ROLE: Commission shall receive, evaluate, and approve applications of public and private agencies and organizations for grants, and establish priorities and amounts of funding for programs and services. The Commission shall place particular emphasis on community-based programs and services designed to develop and demonstrate strategies for the early identification, intervention, and assistance to families and children at risk in order to prevent CAN.

PROJECTS FUNDED OR PROPOSED: Grants shall be awarded to public and private agencies for the purposes of planning and establishing or improving programs and services for prevention of CAN, including activities which: 1) Provide statewide educational and public information seminars for the purpose of developing appropriate public awareness regarding the problems of CAN; 2) Encourage professional persons and groups to recognize and deal with problems of CAN; 3) Make information about the problems of CAN available to the public organizations and agencies that deal with them; and 4) Encourage the development of community prevention programs. (A detailed list of possible community-based prevention programs is provided by law.)

NEW JERSEY (con't)

OTHER CONTACT: Mary Beth Pavelec, Executive Director
New Jersey Chapter
National Committee for the Prevention of Child Abuse
17 Academy Street, Suite 709
Newark, NJ 01702
(201) 643-3710

NEW YORK

NAME OF TRUST FUND: New York Children's Trust Fund

FUNDING SOURCE(S): State appropriations, Federal funds, and donations: There is established in the custody of the Comptroller and the Commissioner of Taxation and Finance a separate and distinct account, to be known as the Children and Family Trust Fund. Such account shall be classified by the Comptroller as an expendable trust. Such account shall consist of any monies appropriated to the Department for the purposes of the programs authorized pursuant to this article and funds from any other source, including but not limited to, Federal funds, donations from private individuals, corporations, or foundations, for the implementation of programs provided for in this article. All funds received by the Comptroller on behalf of the Children and Family Trust Fund shall be deposited by the Comptroller to the credit of the Children and Family Trust Fund. Notwithstanding the provisions of this subdivision, funds granted to the Department pursuant to the Federal child abuse prevention and treatment act shall not be deposited to the credit of the Children and Family Trust Fund.

Donations from private individuals, corporations, or foundations deposited in the Children and Family Trust Fund may be invested by the Comptroller pursuant to the provisions of section 98a of the State finance law. Any income from such investments shall be deposited to the credit of the Children and Family Trust Fund.

AMOUNT GENERATED: \$2.5 million appropriated for 1985-86.

DATES ENACTED AND EFFECTIVE: Signed by Governor 8/6/84; subsequent amendments became effective 4/17/85.

CITATION: NY SOC SERV LAW, Cost. 10, §§481-a through -f.

ADMINISTRATIVE AGENCY: Department of Social Services (DSS) ("Commissioner" refers to head of DSS.)

ADMINISTRATIVE LOCATION: State social services agency

OPERATIONS OVERVIEW: The Commissioner, with the advice and recommendations of the Children and Family Trust Fund Advisory Board, shall issue requests for proposals and specify methods to evaluate the effectiveness of proposed programs. Such evaluation shall include, but not be limited to, the following:

- a. appropriate accounting and fiscal control procedures which shall include the filing of an annual financial statement by each provider so as to ensure the proper disbursement and accounting for funds received by public agencies and not-for-profit corporations for services; and

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- b. appropriate written records regarding the population served and type and extent of services rendered by the provider; and
- c. confidentiality standards in conformance with appropriate Federal and State standards so as to ensure the confidentiality of records of persons receiving services; and
- d. nature and quality of services provided and impacts upon the populations and communities served.

The Commissioner shall solicit and shall select proposals for the provision of services funded pursuant to this act. Public agencies and not-for-profit corporations shall be eligible for purposes of application for grants and subject to any rules and regulations.

The Commissioner, with the advice of the Children and Family Trust Fund Advisory Board, shall publicize the availability of funds to be used for purposes of this section. The Commissioner shall request, on prescribed forms, information determined to be necessary and relevant for the evaluation of each application. The Commissioner may solicit comments on the applications from concerned individuals and agencies. Applications for local grants shall be submitted to the local Commissioner of Social Services and to the local Youth Bureau in the locality in which the program will operate and applicants for local grants shall solicit comments on the application from such local Commissioner of Social Services and such local Youth Bureau prior to submitting such application to the Commissioner. Applicants shall inform the local Commissioner of Social Services and the local Youth Bureau that their comments upon the application may be submitted either to the applicant or to the Commissioner or to both. The Commissioner shall give full consideration to any such comments received within 21 days after the application deadline and shall review the application in relation to relevant local plans before approving or disapproving such applications. The Commissioner shall inform the local Commissioner of Social Services and the local Youth Bureau of the final disposition of the applications. No grant award shall be for a period in excess of 12 months unless renewed by the Commissioner, with the advice of the Advisory Board. The initial grant and the first year renewal, if any, shall not exceed 100 percent of the cost of providing the service. The third year grant, if any, shall not exceed 75 percent of the initial grant. The fourth year grant and any grant thereafter, if any, shall not exceed 50 percent of the initial grant. No program shall receive funding after the fourth year unless the Commissioner, annually, finds that the program effectively prevents family violence or provides a necessary service to victims of family violence.

The Commissioner shall ensure that grants are awarded evenly across the State, with consideration given to geographic areas with the greatest need and that priority is given to programs:

- a. which are innovative; or
- b. of demonstrated effectiveness; and/or
- c. illustrate the capacity to coordinate with established community programs; and/or
- d. which can demonstrate a potential for future financial self-sufficiency.

The Commissioner, with the advice and recommendations of the Children and Family Trust Fund Advisory Board, shall submit a report prior to December 15 beginning in 1985 and annually thereafter to the Governor and the Legislature, regarding the implementation and evaluation of the effectiveness of prevention and treatment services related to family violence. Prior to submitting such reports to the Governor and the Legislature, the Commissioner shall permit the Children and Family Trust Fund Advisory Board to review and comment upon such reports. Such report shall include:

- a. the number of persons estimated to have been assisted in programs covered by this section;
- b. the number, recipients, and amounts of grants to public agencies and not-for-profit corporations;
- c. the amount of public and private funds used for approved programs by service type;
- d. the amount of funds used for the administration of such services;
- e. a description of the nature and quality of services provided and the impact upon the populations and communities served and their potential for being replicated elsewhere; and
- f. all such other matters as may be necessary to inform the Governor and the Legislature regarding the implementation and evaluation of the effectiveness of programs covered by this section and the success of such programs in accomplishing the intent of the Legislature.

ADVISORY BOARD COMPOSITION: The Board shall consist of 13 members to be appointed by the Governor, two of whom shall be appointed upon the recommendation of the Speaker of the Assembly, one of whom shall be appointed upon the recommendation of the minority leader of the Assembly, two of whom shall be appointed upon the recommendation of the temporary President of the Senate, and one of whom shall be appointed upon the recommendation of the minority leader of the Senate. Members of the Board shall be appointed for a term of 3 years. The Governor shall designate one member to serve as chairman of the board. To the maximum extent possible, members shall be chosen to represent equally those knowledgeable in, concerned with, or committed to the field of domestic violence and/or child abuse. Members of the Board may be chosen from groups including, but not limited to: local social service districts; local youth boards or youth bureaus; child abuse and neglect task forces; statewide coalitions against domestic violence; alcoholism services; public agencies, not-for-profit corporations, and educational institutions concerned with or providing professional training in family violence and child welfare services; family violence self-help and advocacy groups; the legal, social work, mental health, medical, clergy, judicial, and law enforcement professions; groups dealing with services the the abused elderly; other professionals that provide family violence services and other concerned individuals or organizations.

ADVISORY BOARD ROLE: There is hereby established in the Department, a Children and Family Trust Fund Advisory Board. The Board shall meet regularly for

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the purpose of advising and making recommendations to the Department in developing program standards relating to the establishment of family violence, including intergenerational family violence, prevention and service programs, developing requests for proposals and evaluating the effectiveness of funded programs. The members of the Board shall receive no compensation for their services, but shall be reimbursed for their actual and necessary expenses incurred during the performance of their duties.

PROJECTS FUNDED OR PROPOSED: Grants from the Children and Family Trust Fund to public agencies or not-for-profit corporations are to be for the purpose of establishing or extending any or all of the following:

- a. primary prevention programs;
- b. secondary prevention programs;
- c. programs which provide services to victims of family violence, such as establishing temporary shelters and other emergency services; programs which provide or facilitate counseling, or other appropriate follow-up services to victims and their family or household members; and any other program deemed helpful in the treatment of victims of family violence.

Funds shall be awarded in the following manner: 40 percent for local child abuse prevention programs, 40 percent for local domestic violence prevention or service programs, and 20 percent for regional or statewide family violence prevention programs; provided, however, that any unexpended portion of such 20 percent as allocated shall be made available for local family violence prevention programs and provided further, however, that in determining the eligibility of any regional or statewide family violence prevention program or of any local family violence prevention program for any part of such unexpended portion, the Commissioner shall give first consideration to those programs which combine both child abuse prevention and domestic violence prevention.

For a program which combines child abuse prevention and domestic violence prevention, the Commissioner shall predetermine, to the extent feasible, the percentage of concentration for each within such program and shall apportion the total amount awarded between such 40 percent allocation in the same proportion.

No monies from the Fund shall be granted for mandated services. Funds awarded to not-for-profit corporations or public agencies pursuant to the provisions of subdivision one of this section shall not be used to supplant other Federal, State or local funds.

OTHER CONTACT: James Cameron
New York Chapter, National Committee for the
Prevention of Child Abuse
134 South Swan Street
Albany, NY 12210
(513) 445-1273

NORTH CAROLINA

NAME OF TRUST FUND: North Carolina Children's Trust Fund

FUNDING SOURCE(S): Marriage license fee of \$5.00.
Contributions, gifts or grants.

AMOUNT GENERATED: Annual revenue \$250,000.

DATES ENACTED AND EFFECTIVE: 1983

CITATION: NC GEN STAT §§110-147 through -150; §161-11-1 (marriage license fee).

ADMINISTRATIVE AGENCY: Division of Community Schools
Department of Public Instruction
Education Building, Room 355
116 West Edenton Street
Raleigh, NC 27603-1712
Nan Miller
(919) 733-4258

ADMINISTRATIVE LOCATION: State Education Agency.

OPERATIONS OVERVIEW: The State Board of Education shall designate the Inter-agency Advisory Council on Community Schools in the Department of Public Instruction as the Advisory Council on Prevention of Child Abuse and Neglect. Staff and support services for implementing this program shall be provided by the Division of Community Schools in the Department of Public Instruction.

The State Board of Education shall contract with public or private nonprofit organizations, agencies, schools, or with qualified individuals to operate community-based educational and service programs designed to prevent the occurrence of child abuse and neglect. Every contract entered into by the State Board of Education shall contain provisions that at least 25 percent of the total funding required for a program be provided by the administering organization in the form of in-kind or other services and that a mechanism for evaluation of services provided under the contract be included in the services to be performed. In addition, every proposal to the Council for funding shall include assurances that the proposal has been forwarded to the local Department of Social Services for comment, so that the Council may consider coordination and duplication of effort on the local level as criteria in making recommendations to the State Board of Education.

The State Board of Education shall, with the assistance of the Division of Community Schools, develop appropriate guidelines and criteria for awarding contracts. These criteria shall include, but not be limited to: documentation of need within the proposed geographical impact area; diversity of geographical areas of programs funded pursuant to this Article; demonstrated effectiveness of the proposed strategy or program for preventing child abuse and neglect; reasonableness of implementation plan for achieving stated objectives; utilization of community resources including volunteers; provision for an evaluation component that will provide outcome data; plan for dissemination of the program for implementation in other communities; and potential for future funding from private sources.

NORTH CAROLINA (con't)

The State Board of Education shall, with the assistance of the Division of Community schools, develop guidelines for regular monitoring of contracts awarded pursuant to this Article, in order to maximize the investments in prevention programs by the Children's Trust Fund, and to establish appropriate accountability measures for administration of contracts.

The State Board of Education shall, with the assistance of the Division of Community Schools, report to the General Assembly at the time of its convening on odd-numbered years, the use of these funds and shall develop a State plan for the prevention of child abuse and neglect for submission to the Governor, the President of the Senate, and the Speaker of the House no later than January 1, 1987.

To assist in implementing this Article, the State Board of Education may accept contributions, grants, or gifts in cash or otherwise from persons, associations, or corporations. All moneys received by the State Board of Education from contributions, grants or gifts and not through appropriation by the legislature shall be deposited in the Children's Trust Fund. Disbursements of the funds shall be on the authorization of the State Board of Education or a duly authorized representative thereof. In order to maintain an effective expenditure and revenue control, such funds shall be subject in all respects to State law and regulations, but no appropriation shall be required to permit expenditure of the funds.

ADVISORY BOARD COMPOSITION: At present, the Interagency Advisory Council on Community Schools has 14 members, who are appointed by the Governor.

ADVISORY BOARD ROLE: The Council shall, with the assistance of the Division of Community Schools, review applications and make recommendations to the State Board of Education concerning the awarding of contracts pursuant to this Article.

PROJECTS FUNDED OR PROPOSED: Per statute, programs contracted for are intended to prevent child abuse and neglect. Child abuse and neglect prevention programs are defined to be those programs and services which impact on children and families before any substantiated incident of child abuse or neglect has occurred. Such programs may include, but are not limited to:

1. Community-based educational programs on prenatal care, perinatal bonding, child development, basic child care, care of children with special needs, and coping with family stress; and
2. Community-based programs relating to crisis care, aid to parents, and support groups for parents and their children experiencing stress within the family unit.

No more than 20 percent of each year's total awards may be utilized for funding State level programs to coordinate community-based programs.

In FY 1983-1984, the following four projects were funded:

Moore County Schools, \$30,000, for a 1-year project to provide a "Family Child Advocate" to educate and help link families with available health, social, mental health, and educational services.

NORTH CAROLINA (con't)

The Family, Infant and Preschool Program at Western Carolina Center, \$32,864 for the first year of a 3-year project, "Project PROACT," to prevent child abuse among families of handicapped, mentally retarded, and developmentally disabled children.

Family Counseling Services of Gaston County, \$21,636 for the first year of a 3-year proposal to provide parent aides, community education, and crisis intervention through a "Parent Aide Program."

Vance County Schools, \$13,726 for a 2-year project to establish a self-care course, "I'm in Charge," for children and their parents.

In FY 1984-1985, three carry-over projects were funded and several new projects received funding. In FY 1985-1986, six new projects received funding. Over three funding periods, programs funded ranged from \$7,126 to \$50,000.

N O R T H D A K O T A

NAME OF TRUST FUND: North Dakota Children's Trust Fund

FUNDING SOURCE(S): Birth certificate fee (\$2.00 for certified copy).
May also accept all grants, gifts, or other resources.

AMOUNT GENERATED: Annual revenue \$100,000 for State FY 1986.

DATES ENACTED AND EFFECTIVE: 4-16-85/7-1-85

CITATION: Not available.

ADMINISTRATIVE AGENCY: Executive Committee on Children and Youth
Governor's Council on Human Resources
Capitol Annex - Third Floor
Bismarck, ND 58505
Daryl Farland
(701) 224-2970

ADMINISTRATIVE LOCATION: Independent within the Department of Human Services
(State social services agency).

OPERATIONS OVERVIEW: The Executive Director of the Department of Human Services shall designate a person with a demonstrated expertise in CAN prevention as Executive Secretary to Committee to assist in the administration of the Fund. See also Advisory Board Role.

ADVISORY BOARD COMPOSITION: Committee consists of no more than nine members, who are appointed by the Governor. At least one-third must have expertise in CAN prevention.

ADVISORY BOARD ROLE: Executive Committee is authorized to: 1) apply for and receive public funds from any source; 2) meet at least twice a year; 3) create an advisory committee, as may be necessary, to assure public involvement in the planning, development, and administration of the Fund; 4) hire or arrange for appropriate staff as necessary; 5) develop, implement, and review a written plan for monies in Fund (including types of activities to be funded, nature of organizations preferred for funding, criteria for eligibility, and mechanisms for monitoring and evaluating funded activities); 6) award grants and adopt rules as necessary; 7) contract with persons or organizations, including political subdivisions and school districts; and 8) prepare and submit a biennial report to the Department of Human Services.

PROJECTS PROPOSED: Expenditures may only be for the purposes of administering and maintaining the Fund, aiding in the prevention of CAN, and developing CAN programs. Prevention of CAN is defined to mean those activities that seek to (1) anticipate the occurrence of and aid to prevent CAN; and 2) provide public information and education as to the means by which CAN may be identified, prevented, remedied, or alleviated.

O H I O

NAME OF TRUST FUND: Ohio Children's Trust Fund

FUNDING SOURCE(S): Birth Certificates - \$1.00 fee for copy and certification.
Marriage dissolutions or divorces - \$10.00 filing fee.
Death certificates - \$2.00 fee for copies. Also, Federal funds, gifts, or donations may be accepted.

AMOUNT GENERATED: FY 1986 - Annual Revenue \$1,603,228.

DATES ENACTED AND EFFECTIVE: Signed by Governor 12-26-84; effective same day.

CITATION: Ohio Rev. Code §§3109.13 et seq.

ADMINISTRATIVE AGENCY: Children's Trust Fund
Governor's Office of Criminal Justice Services
65 East State Street
Columbus, OH 43115
Sue Burk, Coordinator
(614) 466-0342

ADMINISTRATIVE LOCATION: State agency-Trust Fund Board within the Department of Development, Office of Criminal Justice Services.

OPERATIONS OVERVIEW: The Office shall provide budgetary, procurement, accounting, and other related management functions for the Board. An amount not to exceed 3 percent of the total amount of fees deposited in the special account in each fiscal year may be used for costs directly related to these administrative functions of the Office. With the approval of the Board, an amount exceeding 3 percent, but not exceeding 4 percent, of the total amount of fees deposited in the special account in each fiscal year may be used for costs directly related to these administrative functions.

The Board shall meet at the call of the chairman to conduct its official business. All business transactions of the Board shall be conducted in public meetings. The votes of at least seven Board members are required to approve the State plan for the allocation of funds from the children's trust fund special account.

Each Board of County commissioners in the following counties shall establish a Child Abuse and Child Neglect Advisory Board: Cuyahoga, Franklin, Hamilton, Lucas, Montgomery, and Summit. The boards of county commissioners of the remaining counties may establish a Child Abuse and Child Neglect Advisory Board or the boards of county commissioners of two or more contiguous counties may form a multi-county district to be served by a multi-county Child Abuse and Child Neglect Advisory Board.

Each Child Abuse and Child Neglect Advisory Board shall consist of an odd number of members who represent both public and private child serving agencies, and persons with demonstrated knowledge in programs for children, such as persons from the educational community, parent groups, juvenile justice, and the medical community. Of the members first appointed, at least one shall serve for a term of 3 years, at least one for a term of 2 years, and at least

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one for a term of 1 year. Thereafter, each member shall serve a term of 3 years. Each members shall serve until his successor is appointed. All vacancies on the Board shall be filled for the balance of the unexpired term in the same manner as the original appointment. Each Board shall meet at least quarterly.

Each Board of County Commissioners may incur reasonable costs not to exceed 3 percent of the funding allocated to the county or district for the purpose of carrying out the functions of the Advisory Board.

Annually, each Child Abuse and Child Neglect Advisory Board shall:

1. Give effective public notice to all potential applicants about the availability of funds from the children's trust fund special account. The notification shall include an estimate of the amount of money available for grants within each county or district, the date of at least one public hearing, the deadline for submitting applications for grants, and information on obtaining a copy of the application form;
2. Review all applications received using criteria established by the Board and any criteria developed by the child abuse and child neglect Advisory Board, and develop an allocation plan for the county or district;
3. Submit the allocation plan to the children's trust fund board, with evidence of compliance;
4. Upon notification by the children's trust fund board that the allocation plan is in compliance with the criteria established by the boards, monitor the operation of the allocation plan;
5. Establish procedures for evaluating programs in the county or district, including reporting requirements for grant recipients.

Applicants from counties that are not served by a Child Abuse and Child Neglect Advisory Board shall apply for funding to the children's trust fund board.

A recipient of a grant from the children's trust fund special account shall use the grant funds only to fund child abuse and child neglect prevention programs. A recipient of a grant may use the grant funds only for the expansion of existing programs or the creation of new programs.

Any grant funds that are not spent by the counties or the recipient of the funds within the time specified by the terms of the grant shall be returned to the treasurer of State. The treasurer of State shall deposit such unspent monies into the children's trust fund special account to be spent for purposes consistent with the State plan.

Applications for grants from the children's trust fund special account shall be on forms prescribed by the office of criminal justice services in the department of development and, after any review, shall be submitted to the

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children's trust fund board by the date required in the schedule established by rules adopted by the Board. Each application shall include at least the following:

1. Information showing that the applicant meets the eligibility requirements.
2. If the applicant is a corporation, a list of the trustees of the corporation;
3. A specification of the amount of money requested;
4. A summary of the program that the applicant intends to provide with funds from the grant;
5. Any other information required by rules adopted by the children's trust fund board.

Each recipient of a grant from the children's trust fund special account shall file two copies of an annual report with the county or district Advisory Board. If no such Board serves the recipient's county of residence, the recipient shall file two copies of an annual report with the children's trust fund board. The annual report shall describe the program provided by the recipient, indicate the manner in which the grant funds were expended, include the results of an independent audit of the funds, and include other information that the granting board or the office of criminal justice services may require. If a public agency is a recipient of a grant, the results of the most recent audit of the funds shall be considered to be the results of the independent audit of the funds that must be included in the annual report. The granting boards shall annually file one copy of each annual report with the office of criminal justice services who compile the reports received pursuant to this section.

ADVISORY BOARD COMPOSITION: Thirteen member Board, with 7 members appointed by the Governor. These members shall be persons with demonstrated knowledge in programs for children, shall be representative of the demographic composition of this State, and, to the extent practicable, shall be representative of the following categories: the educational community; the legal community; the social work community; the medical community; the voluntary sector; and professional providers of child abuse and child neglect services. Five of these members shall be residents of counties where the population exceeds 400,000; no more than one such member shall be a resident of the same county. Two members of the Board shall be members of the House of Representatives appointed by the Speaker of the House of Representatives and shall be members of two different political parties. Two members of the Board shall be members of the Senate appointed by the President of the Senate and shall be members of two different political parties. All members of the Board appointed by the Speaker of the House of Representatives or the President of the Senate shall serve until the expiration of the sessions of the General Assembly during which they were appointed. They may be reappointed to an unlimited number of successive terms of 2 years at the pleasure of the Speaker of the House of Representatives or President of the Senate. Of the public members first

appointed, three shall serve for terms of 4 years; two shall serve for terms of 3 years; and two shall serve for terms of 2 years. Thereafter, public members shall serve terms of 3 years. Each member shall serve until his successor is appointed. No public member may serve more than two consecutive terms, regardless of whether such terms were full or partial terms. All vacancies on the Board shall be filled for the balance of the unexpired term in the same manner as the original appointment.

Any public members of the Board may be removed by the Governor for misconduct, incompetency, or neglect of duty after first being given the opportunity to be heard in his own behalf.

Each member of the Board shall serve without compensation but shall be reimbursed for all actual and necessary expenses incurred by him in the performance of his official duties. The Speaker of the House of Representatives and the President of the Senate shall jointly appoint the Board chairman from among the legislative members of the Board.

ADVISORY BOARD ROLE: Each year, beginning within 1 year after the appointment of its first members, the Children's Trust Fund Board shall develop a State plan for the allocation of funds in the children's trust fund special account. The plan shall ensure that equal opportunity exists for the establishment of child abuse and child neglect prevention programs and the use of monies from the special account to provide assistance in all geographic areas of this state and to provide assistance to members of all social and economic groups of this State. The plan shall be transmitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives and shall be made available to the general public.

In developing and carrying out a plan, the Children's Trust Fund Board shall:

1. Develop and adopt the State plan for the allocation of funds, and develop criteria for county or district allocation plans and for individual projects in counties or districts that do not have a CAN Advisory Board.
2. Establish criteria for child abuse and child neglect prevention programs;
3. Make grants to public or private agencies or schools for the purpose of child abuse and child neglect prevention programs. The Board may consider factors such as need, geographic location, diversity, coordination with or improvement of existing services, maintenance of local funding efforts, and extensive use of volunteers. Children's trust fund monies shall be allocated among all counties according to a formula based on the ratio of the number of children under the age of 18 in the county to the number of children under the age of 18 in the State, as shown in the most recent Federal decennial census of population, provided that each county receiving trust fund monies shall receive a minimum of \$10,000 per funding year;

4. Approve each county or district allocation plan and individual project in whole or in part if it is in substantial compliance with criteria. If an allocation plan or individual project is rejected in whole or in part, the Board shall:
 - a. Cite specific reasons for rejection;
 - b. When appropriate, offer recommendations and technical assistance to bring the plan or project into substantial compliance, holding the funds until the plan or project is finally approved or rejected.
5. Notify each Advisory Board or individual applicant in writing whether the allocation plan or individual project has been approved in whole or in part within 60 days after submission of the plan or project to the Children's Trust Fund Board;
6. Regularly review and monitor the expenditure of monies from the children's trust fund special account;
7. Consult with appropriate State agencies to help determine the probable effectiveness and fiscal soundness of and need for proposed community-based child abuse and child neglect prevention programs;
8. Facilitate the exchange of information between groups concerned with programs for children in this State;
9. Provide for statewide educational and public informational conferences and workshops for the purpose of developing appropriate public awareness regarding the problems of families and children, encouraging professional persons and groups to recognize and deal with problems of families and children, making information regarding the problems of families and children and the prevention of these problems available to the general public in order to encourage citizens to become involved in the prevention of such problems, and encouraging the development of community prevention programs; and
10. Establish a procedure for a written annual internal evaluation of the functions, responsibilities, and performance of the Board. The evaluation shall be coordinated with the annual State plan. The evaluation shall be transmitted to the Governor, the President of the Senate, and the Speaker of the House of representatives and shall be made available to the general public.

PROJECTS FUNDED OR PROPOSED: Statutory criteria: funding for programs designed to prevent child abuse and child neglect, including, but not limited to, any of the following:

1. Community-based public awareness programs that pertain to child abuse or child neglect;
2. Community-based educational programs that pertain to prenatal care, perinatal bonding, child development, basic child care, care of children with special needs, or coping with family stress;

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3. Community-based programs that relate to care and treatment in child abuse or child neglect crisis situations; aid to parents who potentially may abuse or neglect their children; child abuse or child neglect counseling; support groups for parents who potentially may abuse or neglect their children, and support groups for their children; or early identification of families in which there is a potential for child abuse or child neglect;
4. Programs that train and place volunteers in programs that pertain to child abuse or child neglect;
5. Programs that may develop and make available to boards of education curricula and educational materials on basic child care and parenting skills, or programs that would provide both teacher and volunteer training programs.

In addition, projects are eligible for funding consideration for a total of 3 years, but are to apply annually on a competitive basis. Funding is on step-down basis, with 100 percent Trust Fund financing for the first 2 years which is reduced to 50 percent in the third year.

O K L A H O M A

NAME OF TRUST FUND: Oklahoma Child Abuse Prevention Fund

FUNDING SOURCE(S): State appropriations: There is in the State Treasury a revolving fund for the State Board of Health to be designated the "Child Abuse Prevention Fund." The fund shall be a continuing fund, not subject to fiscal year limitations.

AMOUNT GENERATED: Not available.

DATES ENACTED AND EFFECTIVE: Office of Child Abuse Prevention established July 1, 1984; Fund established Nov. 1, 1985.

CITATION: OKLA. STAT. ANN. §§1-227 et seq (Supp. 1985).

ADMINISTRATIVE AGENCY: Office of Child Abuse Prevention
State Department of Health

ADMINISTRATIVE LOCATION: Separate entity with State public health agency (not State social services agency, the Department of Human Services).

OPERATIONS OVERVIEW:

A. The Office of Child Abuse Prevention is hereby authorized and directed to:

1. Prepare and implement a comprehensive State plan for the planning and coordination of child abuse prevention programs and services and for the establishment, development, and funding of such programs and services, and to revise and update said plan; and
2. Designate child abuse and neglect prevention planning districts and establish guidelines for the establishment of district child abuse prevention task forces which will assure an opportunity for broad community participation and the representation of both urban and rural concerns in the planning process and coordinate the preparation and implementation of the district child abuse prevention plans. Said districts shall be contiguous with existing guidance service districts as designated by the State Board of Health; and
3. Monitor, evaluate, and review the development and quality of services and programs for the prevention of child abuse and neglect, publish and distribute an annual report of its findings on or before January 1 of each year to the Governor, the Speaker of the House of Representatives, the President pro tempore of the Senate and to the child administrative officer of each agency affected by the report. Such report shall include activities of the Office, recommendations for the further development and improvement of services and programs for the prevention of child abuse and neglect and budget and program needs; and
4. Conduct or otherwise provide for or make available continuing professional education and training in the area of child abuse prevention.

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For the purpose of implementing the provisions of the Child Abuse Prevention Act, the State Board of Health is authorized to:

1. Accept appropriations, gifts, loans and grants from the State and Federal Government and from other sources, public or private; and
2. Enter into agreements or contracts for the establishment and development of programs and services for the prevention of child abuse and neglect; and
3. Secure necessary statistical, technical, administrative, and operational services by interagency agreement or contract; and
4. Promulgate rules and regulations as necessary to implement its duties.

The Oklahoma Commission on Children and Youth shall review and approve the comprehensive State plan and any subsequent revisions of said plan, prior to the submission of the plan. On or before January 1, 1986, the Oklahoma Commission on Children and Youth shall deliver the comprehensive State plan for the prevention of child abuse and neglect to the Governor, the President pro tempore of the Senate, and the Speaker of the House of Representatives. Said plan shall include, but not be limited to:

1. The components, on a statewide basis, required for district plans; and
2. A summary of each district plan and an analysis of variations of service and program needs based upon population or geographic areas; and
3. Specific proposals for the implementation of the comprehensive State plan which would promote the efficient use of staff, funds, and other resources on the State level and improve the coordination and integration of State goals, activities, and funds for the prevention of child abuse and neglect, particularly with regard to primary and secondary prevention of child abuse and neglect.

The Office of Child Abuse Prevention and the Oklahoma Commission on Children and Youth shall, at least biennially, review the State plan and make any necessary revisions based on changing needs and program evaluation results. Any such revisions shall be delivered to the Governor, the Speaker of the House of Representatives, and the President pro tempore of the Senate no later than January 1, 1988, and by January 1 of alternate years thereafter.

B. The State Board of Health shall direct the Commissioner of Health to employ, appoint, or otherwise designate a Director for the Office of Child Abuse Prevention. The Director shall:

1. Prepare the annual report required pursuant to the provisions of paragraph three of subsection A of Section three of this act and the annual budget of the Office of Child Abuse Prevention for the approval of the Board; and

2. Formulate and recommend rules and regulations pertaining to the implementation of the provisions of the Child Abuse Prevention Act for approval or rejection by the Board; and
3. As authorized, act as agent for the Board in the performance of its duties pertaining to the implementation of the provisions of the Child Abuse Prevention Act.

The guidance centers and services of the State Department of Health shall provide staff support and services to the Office of Child Abuse Prevention and to the district task forces. The Department of Human Services, the Department of Mental Health, the Department of Education, and the Oklahoma Commission on Children and Youth shall participate and fully cooperate in the development and implementation of the State plan at both the State and local level.

- C. The State Department of Health, in its annual budget requests, shall identify the amount of funds requested for the implementation of the Child Abuse Prevention Act.

From monies appropriated or otherwise available to the Office of Child Abuse Prevention through State, Federal, or private resources, the Commissioner of Health shall implement the provisions of the Child Abuse Prevention Act and shall disburse such monies in the following manner.

1. The Commissioner shall establish a formula for the distribution of funds for the establishment, development, or improvement of both public and private programs and services for the prevention of child abuse and neglect which shall provide for the allocation of funds to each district, based upon the percentage of the total State reported cases of abuse and neglect reports in the district and the percentage of the total state population under the age of 18, and upon the child abuse prevention service and program needs of the district as identified in the district plan and, after January 1, 1986, the comprehensive State plan; and
2. After July 1, 1985, the allocation of any funds available to each district shall be contingent upon the completion of the plan for the prevention of child abuse and neglect for the district as required in the Child Abuse Prevention Act, and the acceptance of the plan as being complete by the Office of Child Abuse Prevention and the inter-agency child abuse prevention task force. Any allocated funds which are not utilized within a district shall be reallocated to the remaining districts in accordance with the formula required by paragraph one of this subsection.

Appropriations made for distribution by the Office for grants or contracts for child abuse prevention programs and services shall be deposited in the Child Abuse Prevention Fund.

The Office shall develop and publish requests for proposals for grants or contracts for child abuse prevention programs and services which shall require no less than a 10 percent cash or in-kind match by an agency or organization receiving a grant or contract and which are designed to meet identified priority needs.

1. After July 1, 1985, said priorities shall be based upon information contained in the district child abuse prevention plans and after January 1, 1986, shall also be based upon the comprehensive State child abuse prevention plan; and
2. A priority ranking shall be made based upon the extent to which a proposal meets identified needs, criteria for cost effectiveness, provision for an evaluation component providing outcome data, and a determination that the proposal provides a mechanism for coordinating and integrating these preventive services with other services deemed necessary for working effectively with families who are at risk of child abuse or neglect; and
3. Each district child abuse prevention task force shall review the proposals submitted to the Office from within its district and shall forward a copy of a report of such review together with any recommendations to the Office and the interagency child abuse prevention task force prior to the letting of grants or contracts pursuant to each request for proposals.

On or before November 1, 1984, the Oklahoma Commission on Children and Youth shall transfer to the Office of Child Abuse Prevention, the administration of all existing grants or contracts which have been let by said Commission pursuant to appropriations made to said Commission for the purpose of letting grants or contracts for child abuse prevention programs, and shall also transfer to the Office any unexpended or unencumbered monies which have been appropriated to said Commission for such purpose. The Office shall administer the existing grants or contracts for child abuse prevention programs which are transferred to it by the Oklahoma Commission on Children and Youth in accordance with the policies and conditions pursuant to which such grants or contracts were let and the provisions of any contracts between said Commission and any agency or organization receiving such grants or contracts.

On and after January 1, 1986, all budget requests submitted by any public agency to the Legislature for the funding of programs related to child abuse and neglect prevention shall conform to the comprehensive State plan and any subsequent updates or revisions of said plan developed pursuant to the provisions of the Child Abuse Prevention Act. Except for the purposes of planning and coordination pursuant to the provisions of the Child Abuse Prevention Act, the services and programs of the Department of Human Services which are mandated by State law or which are a requirement for the receipt of Federal funds with regard to deprived, destitute, or homeless children shall not be subject to the provisions of this subsection.

- D. The Child Abuse Prevention Fund shall be used by the Office of Child Abuse Prevention for funding grants and contracts for child abuse and neglect prevention programs and services as provided for in Section I-227.6 of Title 63 of the Oklahoma Statutes. The Office shall use the Child Abuse Prevention Fund to fund only those grants and contracts approved by the State Board of Health, pursuant to the provisions of subsection C of Section I-227.4 of Title 63 of the Oklahoma Statutes, and which comply with the comprehensive State plan and district plans prepared pursuant to the provisions of the Child Abuse Prevention Act, and

for no other purpose. The Child Abuse Prevention Fund shall not be used for the costs of the Office incurred in administering such grants and contracts.

- E. The Commission shall appoint district child abuse prevention task forces which shall be composed of representatives of public and private agencies and organizations, representatives of local health departments and private individuals in accordance with the guidelines established by the interagency child abuse prevention task force and the Office of Child Abuse Prevention. Each district task force shall include but not be limited to representatives of the Department of Human Services, the State Department of Health, the Department of Mental Health, local school districts and representatives of private child abuse prevention services and programs within the district and shall be selected from a list of nominees submitted by the coordinator of that district. The members of each district task force shall be appointed to serve for a 2-year term and may be reappointed. Prior to January 1, 1986, the Commission, with the assistance of the Office of Child Abuse Prevention and the interagency child abuse prevention task force, shall select and appoint a coordinator for each district task force and shall appoint successors for said coordinators if vacancies should occur. After January 1, 1986, each district task force shall elect a coordinator from among its membership. The elected coordinators shall serve 2-year terms and may be reelected. The director of the child guidance center within each district shall provide administrative support and assistance to the coordinator for the district task force of the district. Each district child abuse prevention task force shall prepare and implement a district plan for the prevention of child abuse and neglect within its district. Each district task force shall develop a written statement clearly identifying its operating procedures, purpose, overall responsibilities, and method of meeting those responsibilities. The district plan shall include, but not be limited to:

1. Documentation of the magnitude of the problem of child abuse, including sexual abuse, physical abuse, emotional abuse, neglect and failure-to-thrive in its geographic area; and
2. A description of programs currently serving abused and neglected children and their families and child abuse and neglect prevention programs, including information on impact of programs, cost effectiveness, and sources of funding; and
3. A continuum of programs and services which would be necessary for a comprehensive approach to prevention as well as a brief description of such programs and services; and
4. A description, documentation, and priority ranking of primary, secondary, and tertiary prevention service and program needs related to child abuse prevention based upon the continuum; and

5. A plan for steps to be taken in meeting identified needs, including the coordination and integration of services to avoid unnecessary duplication and cost, and alternative funding strategies for meeting needs through the reallocation of existing resources, utilization of volunteers, contracting with local universities and local government or private agency funding; and
6. A description of barriers to the accomplishment of a comprehensive approach to child abuse and neglect prevention; and
7. Recommendations for any necessary changes that can be accomplished administratively or which may require legislative action.

Prior to July 1, 1985, each district task force shall submit the district child abuse and neglect prevention plan required by this section to the Office of Child Abuse Prevention and the interagency child abuse prevention task force for review and for incorporation into the comprehensive State plan.

ADVISORY BOARD COMPOSITION: The Commission on Children and Youth shall appoint an interagency child abuse prevention task force which shall be composed of 13 members, two of whom shall be representatives of the child welfare services of the Department of Human Services, one of whom shall be a representative of the maternal and child health services of the State Department of Health, one of whom shall be a representative of the child guidance services of the State Department of Health, one of whom shall be a representative of the Department of Education, one of whom shall be a representative of the Department of Mental Health, one of whom shall be a representative of the Office of the Child Medical Examiner, one of whom shall be a representative of the Oklahoma Health Systems Agency, and five of whom shall be persons having expertise in the identification and treatment of families at risk of child abuse and neglect and who shall be representatives of private agencies, programs, and services for the prevention of child abuse and neglect.

ADVISORY BOARD ROLE: The Office of Child Abuse Prevention and the interagency child abuse prevention task force of the Oklahoma Commission on Children and Youth shall prepare the comprehensive State plan for prevention of child abuse and neglect for the approval of the Commission. The development and preparation of said plan shall include but not be limited to:

1. Adequate opportunity for appropriate local private and public agencies and organizations and private citizens to participate in the development of the State plan at the local level. Appropriate local groups shall include but not be limited to community mental health centers, district attorney's offices, courts having juvenile docket responsibility, school boards, private or public programs with recognized expertise in working with families at risk of child abuse and neglect, voluntary self-help abuse prevention and treatment programs, day care centers, law enforcement and private or public programs with expertise in maternal and infant health care; and

2. Guidelines for the formation of the district child abuse prevention task forces and establishment of a basic format to be utilized by the district task forces in the preparation of district plans, the provision of technical assistance to district task forces as requested and review of the district plans; and
3. Incorporation of the district plans and information provided by district task forces and public and private agencies into the comprehensive State plan.

The interagency child abuse prevention task force and the Office of Child Abuse Prevention shall review and evaluate all proposals submitted for grants or contracts for child abuse prevention programs and services. Upon completion of such review and evaluation, the interagency child abuse prevention task force and the Office of Child Abuse Prevention shall make the final recommendations as to which proposals should be funded pursuant to the provisions of the Child Abuse Prevention Act and shall submit its findings to the Oklahoma Commission on Children and Youth. The Commission shall review the findings of the interagency child abuse prevention task force and the Office of Child Abuse Prevention for compliance of such approved proposals with the comprehensive State plan and district plans prepared pursuant to the provisions of the Child Abuse Prevention Act. Upon ascertaining compliance with said plans, the Commission shall deliver the findings of the interagency child abuse prevention task force and the Office of Child Abuse Prevention to the Commissioner of Health. The Commissioner shall authorize the Office of Child Abuse Prevention to use the Child Abuse Prevention Fund, to fund such grants or contracts for child abuse prevention programs and services which are approved by the Commissioner. Whenever the Commissioner approves a grant or contract which was not recommended by the interagency task force and the Office of Child Abuse Prevention, the Commissioner shall state in writing the reason for such decision.

PROJECTS FUNDED OR PROPOSED Solely for prevention of CAN, which includes: 1) primary prevention-programs and services designed to promote the general welfare of children and families; 2) secondary prevention-identification of children at high risk of CAN and prevention of that occurrence; and 3) tertiary prevention services provided to prevent recurrence of CAN.

O R E G O N

NAME OF TRUST FUND: Oregon Children's Trust Fund

FUNDING SOURCE(S): Birth certificates - "heirloom-level" or "designer" certificate available upon request for anyone born in Oregon since 1903, for fee of \$25.00, \$15.00 of which is credited to Fund. Only interest from Fund may be spent, except for donations conditioned on expenditure.

AMOUNT GENERATED: Expected \$100,000 annual revenue from birth certificates. \$300,000 appropriated for start-up purposes.

DATES ENACTED AND EFFECTIVE: July 1985

CITATION: H.B. 2159 (1985 Legislative Session).

ADMINISTRATIVE AGENCY: Children's Services Division
198 Commercial Street, SE
Salem, OR 97310
Robin Karr-Morse
(503) 378-3016

Division has designed a half-time employee for administrative services for Advisory Committee on the Prevention of Child Abuse and Neglect.

ADMINISTRATIVE LOCATION: Within State social services agency (Assistant Director for Children's Services takes final actions).

OPERATIONS OVERVIEW: Assistant Director for Children's Services may: 1) contract with private nonprofit or public organizations, agencies, or school districts for the establishment of community-based educational and service programs designed to reduce the incidence of CAN contracts. May also be awarded for CAN research and to develop and strengthen community CAN prevention networks, or 2) facilitate the exchange of information between groups concerned with families and children.

ADVISORY BOARD COMPOSITION: The Advisory Committee on Prevention of Child Abuse and Neglect is composed of 12 members selected from various geographic regions of the State and appointed by the Governor. Appointments shall be based upon a demonstrated interest in and knowledge of CAN prevention.

ADVISORY BOARD ROLE: The Committee shall: 1) review all applications for contracts submitted and shall recommend appropriate action on applications before forwarding them to the Assistant Director for Children's Services for final action; 2) meet at least once every 3 months and at such other times as may be specified by the Chairperson or a majority of the Committee.

PROJECTS FUNDED OR PROPOSED: Each contract is required to contain a provision for the evaluation of services provided under the contract. Programs funded are intended to provide primary CAN prevention services. "Primary prevention" is defined as any effort designed to inhibit or preclude the initial incident

OREGON (con't)

of maltreatment, both by the promotion of positive parenting and family interaction, and the remediation of factors linked to causes of CAN. Such programs may include, but are not limited to: 1) Community-based Educational programs on parenting, prenatal care, perinatal bonding, child development, basic child care, care of children with special needs, coping with family stress, and safety education programs for children. 2) Community-based programs related to crisis care, mutual aid programs for parents, counseling and support groups for potentially abusive parents and their children and early identification of families where the potential for CAN exists.

OTHER CONTACT: Robert Bailey, President
Oregon Chapter of the National Committee for the
Prevention of Child Abuse
232-W N.E. Lincoln
Hillsboro, OR 97123
(503) 640-3446

For information in regard to obtaining birth certificate, write:

Department of Vital Statistics Records Unit
P. O. Box 1116
Portland, OR 97207

P E N N S Y L V A N I A

NAME OF TRUST FUND: Pennsylvania Children's Trust Fund

FUNDING SOURCE(S): Birth certificates - at least \$2 of any fee for copy to Fund. Also may accept Federal funds, gifts, or donations. Sunsets at \$20 million (see Operations Overview).

AMOUNT GENERATED: Not Available.

DATES ENACTED AND EFFECTIVE: 1985

CITATION: S.B. 292 (Session of 1985).

ADMINISTRATIVE AGENCY: Children's Trust Fund Board

ADMINISTRATIVE LOCATION: Autonomous entity within State Social Service Agency, Office of Children, Youth and Families of Department of Public Welfare

OPERATIONS OVERVIEW: Board operates independently of the Secretary of Public Welfare, except that budgetary, accounting, procurement, and other support services are performed by the Department. Deputy Secretary of the Office of Children, Youth and Families serves as Executive Director. Board may expend only one-half of the monies received by the Trust in the previous fiscal year until the principal of the Trust equals \$20 million. Thereafter only interest from the Fund is available for expenditure. Board expenses are to be paid from Fund allocations, but not more than 5 percent of the annual allocation for administrative expenses.

ADVISORY BOARD COMPOSITION: Board to consist of three members of the Senate to be appointed by the President Pro Tempore and three members of the House of Representatives to be appointed by the Speaker. In no case shall more than two members from either legislative body be from the same political party. The Governor shall appoint nine public members, to be confirmed by majority vote of the Senate. Public members shall demonstrate knowledge in the area of children's services, be representative of the demographic composition of Pennsylvania, and, to the extent possible, be representative of parents, the educational community, the religious community, organized labor, the business community, the legal community, and professionals and volunteers in the field of children's or victim's services. Chairperson is elected every 2 years from among the public members. Board must meet at least three times annually at the call of the Chairperson.

ADVISORY BOARD ROLE: Board is to: 1) Develop, within 1 year of its establishment and biennially thereafter, a State plan for the availability and coordination of CAN prevention services and programs, and for the distribution of 1985 trust funds. 2) Provide for the coordination and exchange of information on the establishment and maintenance of prevention programs. 3) Develop and publicize criteria for the granting of Trust monies to eligible prevention programs. 4) Administer and award trust monies and monitor their expenditure. 5) Prepare an annual report for the Governor and General Assembly, including recommendations for legislative action and regulatory change when needed and appropriate. 6) Accept Federal funds (not to match other Federal funds), State appropriations, gifts, or donations.

PENNSYLVANIA (con't)

PROJECTS FUNDED OR PROPOSED: Any community-based CAN prevention program may be deemed eligible by the Board, if 1) the organization demonstrates the ability to match, through money or in-kind services, Trust monies received. In-kind services may not exceed 50 percent of the required match. In the first year, it must be able to match at least 25 percent, thereafter it must match 50 percent. 2) The grantee demonstrates the willingness and ability to provide program models and consultation to other organizations and the community regarding program development and maintenance.

"Prevention program" includes but is not limited to educational services in parenting, prenatal care, perinatal bonding, child development, basic child care, care of children with special needs, coping with family stress, personal safety and sexual abuse prevention training for children, and self-care training for latchkey children, and community based programs relating to crisis care, and to parents, child-abuse counseling, peer support groups for abusive and potentially abusive parents and their children, lay health visitors, respite or crisis child care, and early identification of families at risk of CAN. Funding for existing or ongoing services or programs of local or State agencies shall not be replaced with Trust monies.

R H O D E I S L A N D

NAME OF TRUST FUND: Rhode Island Family and Children's Trust Fund

FUNDING SOURCE(S): Marriage license increased fee of \$10.00 (\$8.00 goes to Trust Fund, \$2.00 retained by town or city clerk). Also, may accept gifts, grants, or bequests from any private or governmental source.

AMOUNT GENERATED: Average annual revenue of \$62,000.

DATES ENACTED AND EFFECTIVE: 5-12-83, immediately effective.

CITATION: R.I. GEN. LAWS §42-72-30 (creation of fund) and §15-2-9.1 (marriage license fee).

ADMINISTRATIVE AGENCY: Department for Children and Their Families (DCTF)
610 Mt. Pleasant
Providence, RI 02908
Edward W. Collins
(401) 861-6000, ext. 2250

ADMINISTRATIVE LOCATION: State social services agency

OPERATIONS OVERVIEW: Fund administered by the existing State Advisory Committee for Children and Their Families, which advises the Director of the DCTF in detail on the expenditure of monies. The chairperson of the Council selects four members to review proposals and make recommendation.

ADVISORY BOARD ROLE: Existing advisory board for State social services agency, as established by R.I. GEN LAW §42-72-12.

ADVISORY BOARD COMPOSITION: The State Advisory Council for Children and Their Families shall advise the director in detail on the expenditure of funds from the Family and Children Trust Fund, and shall:

1. Develop a biennial plan for distribution of funds;
2. Develop criteria for awarding funds;
3. Review proposals for the funds and present recommendations to the director; and
4. Monitor the expenditure of funds and review the annual report on the use thereof as presented by the director.

PROJECTS FUNDED OR PROPOSED: The Family and Children Trust Fund shall be used for the following purposes: (1) matching Federal funds to purchase services relating to community-based programs for the prevention of problems of families and children; (2) providing start-up or expansion grants for community-based prevention projects or educational programs for the problems of families and children, primarily but not limited to child abuse and neglect and family abuse; and (3) studying and evaluating community-based prevention projects and

RHODE ISLAND (con't)

educational programs for the problems of families and children; provided that grantees of funds shall be required to match said funds in cash, or services in-kind, the value of which shall be determined by the director. "Educational programs" includes instructional and demonstration programs whose main purpose is to disseminate information and techniques or to provide services for the prevention of problems of families and children. According to State biennial plan (1983 to 1985) criteria for funding eligible programs require that programs focus on CAN prevention, as distinct from treatment, through services and community and parent education; not duplicate services; not concern substance abuse, juvenile delinquency, developmental disabilities or daycare centers because these areas are adequately funded; offer new or significantly expand existing services; be innovative; and address a demonstrated need. Funds to be awarded on 1-year, renewable basis.

S O U T H C A R O L I N A

NAME OF TRUST FUND: South Carolina Children's Trust Fund

FUNDING SOURCE(S): 1) State income tax (taxpayer may designate \$1, \$3, \$5, or \$10 on form provided with tax form).
2) May also accept gifts, bequests, and grants from any person or foundation. (No state agency eligible for funds.)
3) State appropriations for operating expenses.

AMOUNT GENERATED: Approximate annual revenue for FY 1984-1985: \$102,000
Legislative appropriations, \$50,000

DATES ENACTED AND EFFECTIVE: 4-23-84; effective same day.

CITATION: S.C. CODE ANN. §§20-7-5010 through -5060 (1985), (establishes Fund); §12-7-2416 (re income tax).

ADMINISTRATIVE AGENCY: Children's Trust Fund
P.O. Box 12468
Columbia, SC 29211
Harnet Ferguson, Director
(803) 256-7146

ADMINISTRATIVE LOCATION: Independent charitable organization (private, non-profit organization with tax exempt status)

OPERATIONS OVERVIEW: The Board of Trustees for the Trust Fund shall carry out activities necessary to administer the fund including assessing service needs and gaps, soliciting proposals to address identified service needs, and establishing criteria for the awarding of grants.

The Board of Trustees may employ a director and other staff as necessary to carry out the duties and responsibilities assigned by the board.

Until the assets of the Trust fund exceed five million dollars, not more than 75 percent of the amount deposited in the Trust Fund each year from contributions plus all earnings from the investment of monies of the Trust Fund credited during the previous fiscal year, after allowances for operating expenses, is available for disbursement upon the authorization of the Board of Trustees.

ADVISORY BOARD COMPOSITION: There is created the Board of Trustees for the Children's Trust Fund of South Carolina composed of nine members appointed by the Governor with the advice and consent of the Senate. The Governor shall give consideration to recommendations for appointment made by the Joint Legislative Committee on Children. One member must be appointed from each congressional district of the State, and three members must be appointed at large for terms of 4 years and until successors are appointed and qualify, except members appointed from even-numbered congressional districts and one at-large member must be initially appointed for terms of 2 years only. Vacancies for any reason must be filled in the manner of the original appointment for the unexpired term. No member shall serve more than two terms or 8 years, whichever is longer.

SOUTH CAROLINA (con't)

Three members must be knowledgeable in banking, finance, investments, tax laws, or business. Three members must be knowledgeable in the organization and administration of volunteer community services and grant administration. Three members must be knowledgeable in child development, child health, child psychology, education, juvenile delinquency, or other related field.

ADVISORY BOARD ROLE: To carry out its assigned functions, the Board is authorized but not limited to:

1. Assess the critical needs of children in cooperation with State agencies, establish priorities, and develop goals and objectives for the Trust Fund.
2. Receive gifts, bequests, and devises for deposit and investment into the Trust Fund and for awarding grants to private nonprofit organizations.
3. Invest Trust Fund monies.
4. Solicit proposals for programs which will be aimed at meeting identified services needs.
5. Provide technical assistance to private, nonprofit organizations, when requested, in preparing proposals for submission to the Trust Fund.
6. Establish criteria for awarding of grants which shall include the consideration of at least:
 - a. The priority of the service need that the proposal addresses.
 - b. The quality and soundness of the proposal and its probable effectiveness in accomplishing its objectives.
 - c. A cost-benefit analysis of the project.
 - d. The degree of community support for the proposal.
 - e. The utilization of local resources including volunteers, when appropriate, and matching or in-kind contributions which may be, but are not required.
 - f. The qualifications of employees to be hired under the grant.
 - g. The experience of the proposed project administrators in providing on-going accountability for the program.
 - h. Enter into contracts for the awarding of grants to private nonprofit organizations.

SOUTH CAROLINA (con't)

PROJECTS FUNDED OR PROPOSED: Established by law to stimulate innovative prevention and treatment programming for children by awarding grants to private nonprofit organizations. At the first funding period, announced August 14, 1985, \$65,000 was made available for grants of up to \$5,000. Issue areas addressed included CAN, foster care and adoption, child pornography, disabilities, infant mortality, juvenile justice, substance abuse, and adolescent suicide.

S O U T H D A K O T A

NAME OF TRUST FUND: South Dakota Children's Trust Fund

FUNDING SOURCE(S): Birth Certificate - additional \$2 charge for copies of birth records. Also, there is annually appropriated the sum of \$40,000 to the Department of Social Services from the Children's Trust Fund until such time as the fund exceeds \$500,000. If the fund exceeds \$500,000 the additional charge for supplying a certified copy of the record of any birth shall be terminated. Thereafter programs shall be financed from interest on the money in the Children's Trust Fund account.

AMOUNT GENERATED: Annual revenue \$40,000

DATES ENACTED AND EFFECTIVE: 2-29-84/7-1-84

CITATION: S.D. CODIFIED LAWS §§26-14-1 through -5.
(not suppl. - see last rev. vol).

ADMINISTRATIVE AGENCY: South Dakota Department of Social Services
Child Protection Services
Knelp Building, 700 N. Illinois Street
Pierre, SD 57501
Timothy R. Koehn, Program Administrator
(605) 773-3227

ADMINISTRATIVE LOCATION: State social service agency

OPERATIONS OVERVIEW; The funds so appropriated may be used with any other money otherwise annually appropriated or contributed to nonprofit organizations to establish or continue community-based education programs to prevent the occurrence and recurrence of child abuse and neglect. The department may not assess administrative fees or charges against the fund. No money may be appropriated from the Children's trust fund until at least \$40,000 has accumulated in the fund.

ADVISORY BOARD COMPOSITION: Persons selected may include child protection team members, community leaders, and other individuals interested in the prevention or treatment of CAN.

ADVISORY BOARD ROLE: Individuals will be selected by the Department from various areas of the State to assist in rating proposals.

PROJECTS FUNDED OR PROPOSED: Proposals will be accepted for parenting skills training, in-school CAN prevention education programs, pre- and postnatal CAN prevention projects, or parent support programs for a maximum grant award of \$5,000 each.

T E N N E S S E E

NAME OF TRUST FUND: Tennessee Family Violence and Child Abuse Prevention

FUNDING SOURCE(S): Marriage license - privilege tax and \$10 tax on each license issued. Also \$600,000 appropriated by Legislature to be divided between domestic violence services and child abuse prevention services.

AMOUNT GENERATED: Annual revenue \$600,000 (information re revenue from marriage license not available).

DATES EFFECTIVE: July 1, 1984

CITATION: TENN CODE ANN. §§14-33-102 through -107 (1985). Comprehensive plan re sexual abuse at §§37-1-601 through -603.

ADMINISTRATIVE AGENCY: State Department of Human Services

ADMINISTRATIVE LOCATION: State social services agency

OPERATIONS OVERVIEW: In administering this program, the department of human services:

1. Shall divide all funds received under this chapter equally, with 50 percent of the funds to be allocated to family violence shelters and shelter services and 50 percent to be allocated to child abuse prevention services;
2. Shall, in disbursing funds received to child abuse prevention services, give priority, where possible, to services for those children at risk because they reside in households where family violence occurs;
3. In order to assure that funds are distributed statewide, shall not disburse more than \$50,000 from State funds provided under this chapter to any one shelter or shelter service in one fiscal year, and shall not disburse more than \$50,000 from state funds provided under this chapter to any one child abuse prevention service in one fiscal year.
4. Shall accept Federal funds that may be available for use in carrying out the provisions of this chapter and may use State funds, in addition to funds generated under this chapter, as matching funds for Federal funds if matching funds are required;
5. Shall assure, to the extent feasible, that any funds allocated under this chapter shall be used to provide services in addition to those already provided by the department of human services;
6. May expend only those actual amounts reasonably necessary for administration of funds provided under this chapter.

TENNESSEE (con't)

7. Shall promulgate rules and regulations necessary to carry out the purposes of this chapter and shall, upon recommendation of the advisory committee, establish standards for operation of the services, including establishment of a timetable for application and disbursement of funds;
8. Shall require an annual report from each service funded which shall include, in addition to all information required by the department of human services, statistics on the number of persons requesting service, the number of persons served, the type of service rendered, and a description of the social and economic characteristics of the person served and the number and type of referrals, including medical, legal and education services, made to other community resources. No information contained in the report shall identify any person served or enable any person to determine the identity of such a person; and
9. Shall establish an eight-person advisory committee.

ADVISORY BOARD COMPOSITION: Eight members: The committee shall consist of at least three persons knowledgeable and experienced in child abuse prevention and one former client of the child abuse prevention service, three persons knowledgeable and experienced in family violence and one former client of the family violence shelter. Each committee member shall be selected for a 4-year term and may succeed themselves. Such advisory committee may be made a subcommittee of the social services advisory committee.

ADVISORY BOARD ROLE: To review all program criteria adopted by the department and advise the Commissioner relative to the allocation of funds under this chapter.

PROJECTS FUNDED OR PROPOSED: To receive funds under this chapter for child abuse prevention services, all applicants shall show that the funds provided under this chapter will enable them to provide some of the following services:

1. Counseling for the prevention of child abuse;
2. Child abuse prevention of self-help groups;
3. Child abuse prevention hot lines;
4. Community and direct education services on child abuse awareness;
and
5. Prevention and related topics, such as parenting, coping with family stress, child development, and prenatal care.

OTHER PROJECTS FUNDED: To receive funds under this chapter for family violence shelter services and/or shelters, all applicants shall show that they have provided shelter services for at least 6 months prior to the application for funds under this chapter, and that the funds provided under this chapter will enable them to establish or maintain a shelter for victims of family violence within a defined timetable, in addition to any other services provided. Also, State law calls for comprehensive plan to combat child sexual abuse be formulated by the Department of Human Services to be used as the basis for funding. Due January 1, 1986.

TENNESSEE (con't)

OTHER CONTACT: Jack Wallace
Middle Tennessee Chapter, NCPCA
5701 Knob Road
Knoxville, TN 37209
(615) 352-3010

T E X A S

NAME OF TRUST FUND: Texas Children's Trust Fund

FUNDING SOURCE(S): Marriage license - \$12.50 of each fee for license and declarations of informal marriage to Fund. Also, Fund may accept and solicit other monies (see Advisory Board Role and Operations Overview).

SUNSETS PER STATE LAW: The Council on Child Abuse and Neglect Prevention is subject to the Texas Sunset Act (Article 5429k, Vernon's Texas Civil Statutes). Unless continued in existence as provided by that Act, the Council is abolished. This Act expires effective September 1, 1999.

AMOUNT GENERATED: Estimated annual revenue for FY 1986-\$2,700,000

DATES ENACTED AND EFFECTIVE: 6-11-85/9-1-85

CITATION: TEX. CODE ANN. Ch. 74, §§74.001-74.011 (Supp. 1985).

ADMINISTRATIVE AGENCY: Council on Child Abuse and Neglect Prevention within Department of Human Services.

ADMINISTRATIVE LOCATION: State social services agency

OPERATIONS OVERVIEW: The Department shall employ necessary staff and provide administrative assistance to the council. The Department shall adopt rules in accordance with council recommendations to implement this chapter. Administrative costs during any fiscal year may not exceed 10 percent of the total amount of funds appropriated to the council or the Department for the carrying out of this chapter.

The Legislature may not appropriate the money contained in the Trust Fund.

On September 1 of each year, the State Treasurer shall transfer one-half of the money contained in the Trust Fund to the operating fund. The money transferred to the operating fund under this subsection may be used only for child abuse and neglect prevention programs. This subsection expires August 31, 1991.

The Council on Child Abuse and Neglect Prevention operating fund is established as a special fund in the State Treasury. Any interest earned on funds deposited in the trust fund shall be deposited in the operating fund. The legislature may appropriate the money in the operating fund to carry out the provisions of this chapter.

The Council may solicit contributions from any appropriate source. A person may contribute funds to either the Trust Fund or the operating fund. If a person designates that a contribution is intended as a donation to a specific fund, the contribution shall be deposited in the designated fund.

TEXAS (con't)

ADVISORY BOARD COMPOSITION: The Council on Child Abuse and Neglect Prevention is composed of nine persons appointed by the Governor who have demonstrated concern for the field of child abuse and neglect. The members serve 2-year terms. A person who has served three terms is not eligible for reappointment. The governor shall designate a member as the presiding officer. The Council shall meet twice each year and at the call of the presiding officer. Members of the Council receive no compensation but are entitled to reimbursement for actual and necessary expenses incurred in performing their duties.

ADVISORY BOARD ROLE: The council shall:

1. develop a State plan for expending funds for child abuse and neglect prevention programs;
2. develop eligibility criteria for applicants for grants to fund child abuse and neglect prevention programs;
3. establish grant application procedures;
4. establish funding priorities for child abuse and neglect prevention programs;
5. establish guidelines relating to grant amounts;
6. establish guidelines to ensure fair distribution of grants between rural and urban areas of the State;
7. develop procedures for evaluating grant applications;
8. review proposals submitted to the council;
9. monitor the expenditure of funds for child abuse and neglect prevention programs;
10. submit recommended grants to fund child abuse and neglect prevention programs to the Board for approval;
11. submit an annual report to the governor, the legislature, and the Board; and
12. recommend to the Board proposed rules to implement this chapter.

The council may:

1. apply for and receive funds made available by the Federal or State government or by another public or private source, which funds may be deposited in either the trust fund or the operating fund; and
2. solicit donations for child abuse prevention programs.

TEXAS (con't)

PROJECTS PROPOSED: State agency may not apply for grant. However, any group, including a program receiving State aid, may apply to the Council for a grant to fund child abuse and neglect prevention programs in accordance with Department rules. The Council may not consider a grant application unless the application is endorsed by at least two community organizations from the area in which the funds will be expended.

The Board may award grants to fund child abuse and neglect prevention programs to eligible applicants recommended by the Council. The Board may overrule a Council recommendation, but may not expend funds under this chapter unless the expenditure is recommended by the Council. The Board shall award grants that continue for 1 year. The Board may renew a grant not more than two times. To be eligible for an initial grant, a person must provide a cash or in-kind match that is equal to at least 10 percent of the grant. To be eligible for a renewal for a second year, a person must provide a cash or in-kind match that is equal to at least 20 percent of that grant. To be eligible for a renewal for a third year, a person must provide a cash or in-kind match that is equal to at least 50 percent of that grant. A person may not use funds received from the State to meet the match obligation.

V I R G I N I A

NAME OF TRUST FUND: Virginia Family Violence Prevention Program

FUNDING SOURCE(S): Marriage license - fee increased from \$3 to \$10. Monies are appropriated by General Assembly each year.

AMOUNT GENERATED: Initially \$400,000 appropriated annually. In 1985, appropriation increased to \$800,000 each year.

DATES ENACTED AND EFFECTIVE: 1982

CITATION: Not available (information not verified per statute).

ADMINISTRATIVE AGENCY: Department of Welfare

ADMINISTRATIVE LOCATION: State social service agency

OPERATIONS OVERVIEW: The Department of Welfare shall administer the funds through a grants solicitation process. All proposals will be considered for funding by review of the proposal against standard criteria. The Commissioner appoints an Advisory Committee which will, along with staff, evaluate proposals and submit recommendations to the Commissioner of Welfare as to which proposals shall be funded. The Department shall consider in funding projects: match requirements, rural areas of the State, need, and extent to which proposals meet the purpose and goals of the Virginia Violence Prevention Program.

ADVISORY BOARD COMPOSITION: The Commissioner of the Department of Welfare each year selects 9 to 11 individuals to participate on the Advisory Committee. Members are selected from volunteer/advocates, service providers, and corporate and financial business persons.

The Virginians Against Domestic Violence and the Virginia Chapter, NCPVA may each submit recommendations up to 12 individuals (four from each category) to the Commissioner. Department staff may also submit recommendations to the Commissioner.

ADVISORY BOARD ROLE: The Advisory Committee is established for the purpose of reviewing applications and recommending to the Commissioner which programs shall be funded.

PROJECTS FUNDED OR PROPOSED: Grants are for 1 year and projects may reapply for up to 3 years. Projects funded to date include a program for prevention of violence in families with learning disabled children through parent and child education on coping with added stress; parent's day out project for respite care for at risk families; self-help groups for sexual abuse prevention; sexual abuse prevention through children's theatre; primary prevention program for latchkey children; educational and support services for parents of newborns; educational and support services for adolescent parents and after-school activities and parent education for abused, neglected, or unsupervised children grades kindergarten through fourth.

VIRGINIA (con't)

OTHER PROJECTS FUNDED: Funds are evenly distributed between programs for CAN prevention and services for spouse abuse.

OTHER CONTACT: Ann Childress
Virginia Department of Human Resources
8007 Discovery Drive
Richmond, VA 23229-8699
(804) 281-9081

WASHINGTON

NAME OF TRUST FUND: Washington Children's Trust Fund

FUNDING SOURCE(S): (1) Marriage license - fee increase of \$5.00
(2) State appropriations
(3) Gifts, grants, contributions
(4) Sale of Children's furniture through Chicken and Egg Productions

Notes re funding sources--Original marriage license fee increase, enacted in 1982 with a 6/30/84 expiration clause, was re-enacted in 1984 to expire 6/30/88. In 1983 and 1984, \$150,000 was appropriated to the Office of the Governor for the purposes of the Trust Fund legislation.

Chicken and Eggs Productions was begun in October 1985. This group of designers, business advisers, and child abuse prevention experts develops a line of children's furniture for the \$300 million per year national market, with the objective of raising public awareness of child abuse prevention and generating revenue for the Fund. This public/private sector partnership enterprise is now manufacturing furniture for marketing, with labor through the State's prisons and proceeds from sales to the Fund.

AMOUNT GENERATED: Annual revenue \$237,000 from surcharge on marriage licenses via general fund appropriation.

DATES ENACTED AND EFFECTIVE: 5-82/7-1-82. Amendments re Council effective July 1, 1985 (Laws 1984, Ch. 287, §87).

CITATION: WASH. REV. CODE ANN. §43-121-020 et seq. (Supp. 1985). (Re Council).

ADMINISTRATIVE AGENCY: Washington Council for Prevention of Child Abuse and Neglect
1507 Western Avenue, Suite 605
Seattle, WA 98101
James Teverbaugh, Executive Director
(206) 464-6151

ADMINISTRATIVE LOCATION: Within Executive Office of Governor.

OPERATIONS OVERVIEW: Administered by Council (see Advisory Board Role). The Governor may employ an Executive Director and other staff as necessary.

ADVISORY BOARD COMPOSITION: There is established in the Executive Office of the Governor a Washington Council for the Prevention of Child Abuse and Neglect subject to the jurisdiction of the Governor. The Council shall be composed of the chairperson and 10 other members as follows:

- a. The chairperson and four other members shall be appointed by the Governor and shall be selected for their interest and expertise in the prevention of child abuse. A minimum of four designees by the Governor shall not be affiliated with government agencies. A minimum of two of the designees shall reside east of the Cascade mountain range. Members appointed by the governor shall serve for 2-year terms, except that the chairperson and two other members designated by the governor shall initially serve for 3 years. Vacancies shall be filled for any unexpired term by appointment in the same manner as the original appointments were made. The Secretary of Social and Health Services or the secretary's designee and the Superintendent of Public Instruction or the superintendent's designee shall serve as voting members of the council.

In addition to the members of the council, four members of the legislature shall serve as nonvoting, ex officio members of the council, one from each political caucus of the House of Representatives to be appointed by the Speaker of the House of Representatives and one from each political caucus of the Senate to be appointed by the President of the Senate.

ADVISORY BOARD ROLE: The Council may:

1. Contract with public or private nonprofit organizations, agencies, schools, or with qualified individuals for the establishment of community-based educational and service programs designed to reduce the occurrence of child abuse and neglect. Each contract entered into by the Council shall contain a provision for the evaluation of services provided under the contract. Contracts for services to prevent child abuse and neglect shall be awarded as demonstration projects with continuation based upon goal attainment. Contracts for services to prevent child abuse and neglect shall be awarded on the basis of probability of success based in part upon sound research data.
2. Facilitate the exchange of information between groups concerned with families and children.
3. Consult with applicable State agencies, commissions, and boards to help determine the probable effectiveness, fiscal soundness, and need for proposed educational and service programs for the prevention of child abuse and neglect.
4. Establish fee schedules to provide for the recipients of services to reimburse the State general fund for the cost of services received.
5. Adopt its own bylaws.
6. Adopt rules as necessary to carry out the purposes of this act.

WASHINGTON (con't)

PROJECTS FUNDED OR PROPOSED: Programs are to provide primary CAN prevention services, including but not limited to:

1. Community-based educational programs on prenatal care, perinatal bonding, child development, basic child care, care of children with special needs, coping with family stress; and
2. Community-based programs relating to crisis care, aid to parents, child-abuse counseling, support groups for abusive or potentially abusive parents and their children, and early identification of families where the potential for child abuse and neglect exists.

The Council shall develop policies to determine whether programs will be demonstration or will receive continuous funding.

The funding policy of the Council states a focus of not less than 60 percent of its project funds will be on perinatal programs, and on programs for parenting education aimed at youth of high school junior and senior year age. Applications for project funds are not limited to these two areas, however, development of such projects is encouraged.

Projects funded are expected to be in operation not later than July 1 following the award, and may not be for a period longer than 36 months. Project requests shall not exceed \$15,000 for one year. New projects will receive strong priority for funding.

The following requirements must be met in the proposed project:

1. The demonstration strategy proposed shall be for the primary prevention of child abuse and neglect.
2. The strategy proposed shall be based, in part, on prior research that indicates a probability of goal achievement.
3. Need for the specific strategy to be demonstrated shall be established with reference to the community to be served.
4. Objectives, preferable in measurable terms, shall be clearly stated and an evaluation methodology described.
5. The proposed demonstration project shall be coordinated with or enhance existing services.
6. The project must include extensive volunteer involvement.
7. Not less than 25 percent of the project costs shall be provided as cash or in-kind by the organization, agency, or individual administering the program. Applicants must clearly show the source of match and where the match will be applied to accomplish the purposes of the proposed project.

WEST VIRGINIA

NAME OF TRUST FUND): West Virginia Children's Trust Fund

FUNDING SOURCE(S): State income tax refund check-off (tax form designates \$2, \$5, \$10, or other amount). Also, Federal funds, gifts, or donations. Monies collected until Fund reaches \$5 million.

AMOUNT GENERATED: Annual revenue \$90,000

DATES ENACTED AND EFFECTIVE: 3-29-84/1-1-85

CITATION: Not available

ADMINISTRATIVE AGENCY: West Virginia Commission on Children and Youth
1900 Washington Street, E.
Charleston, WV 25305
Thomas L. Llewellyn
(304) 348-0258

ADMINISTRATIVE LOCATION: Associated with State social services agency. All funding for administrative purposes and all staff for Commission provided by Department of Human Services (DHS).

OPERATIONS OVERVIEW: Administered by Commission, with DHS operational support. See Advisory Board Role. For each year of the Fund's existence, the Commission may authorize the expenditure of no more than one-half of that year's Fund income.

ADVISORY BOARD COMPOSITION: The West Virginia Commission on Children and Youth is composed of 20 citizen members appointed by the Governor with one-half of the members rotating off every 2 years.

No citizen may serve more than two consecutive 4-year terms. In addition to the 20 citizen members, the Director of Health, State Superintendent of Schools, Commissioner of Corrections, Commissioner of Human Services, the Director of Economic and Community Development, or their designees will serve as voting ex-officio members. The Commission meets at least quarterly.

ADVISORY BOARD ROLE: The Commission, in carrying out its duties, shall do all of the following:

1. Develop a State plan for distribution of available monies from the Children's Trust Fund;
2. Develop criteria for and determine the maximum size of grants for disbursement from the Trust Fund;
3. Award grants in accordance with established criteria;
4. Monitor disbursements from the Trust Fund;
5. Provide for the exchange of information regarding programs funded by monies from the Trust Fund;

WEST VIRGINIA (con't)

6. Prepare an annual report describing the financial status of the Trust Fund, criteria established for the awarding of grants, and the grants awarded; and
7. Report before the regular session of the legislature in 1985, and before each regular legislative session thereafter, to the Governor and the Legislature concerning the Commission's activities and the effectiveness of those activities in fostering the prevention of child abuse and neglect.

In addition the Commission shall also continue the following responsibilities formerly imposed by executive order:

1. To advocate generally the interests of children and youth in this State;
2. To assist in developing cooperation among public and private agencies engaged in the delivery of services to children and youth in the State;
3. To research the specific needs of children and youth, to assess current and proposed programs to meet these needs and to make findings and recommendations to the Governor and the legislature annually;
4. To serve as the liaison for West Virginia with the White House Conference on Children and Youth and with any other national or international conferences or committees when representation of West Virginia's interest would bring benefit to its children and youth; and
5. To perform such other functions as may be directed by the Governor.

Due to the broad-based charge of the Commission, (outlined above) the Commission has an Executive Committee composed of officers and standing committee chairs.

The Children's Trust Fund committee will be responsible for:

1. Implementing the application and decision-making process;
2. Reviewing applications and preparation of a presentation to the total commission;
3. Reviewing the monitoring and evaluation reports; and
4. Reporting back to the Commission regarding findings.

PROJECTS FUNDED OR PROPOSED: The Children's Trust Fund has been established for the purpose of preventing child abuse and neglect. The trust fund will provide grants to local community groups for the development of programs to prevent child abuse and neglect. Monies from the trust fund may be made available for the following purposes.

WEST VIRGINIA (con't)

- a. To establish and maintain programs for the prevention of child abuse and neglect.
- b. To provide educational programs directed toward the prevention of child abuse and neglect.
- c. To establish and maintain a continuing program of community education to prevent child abuse and neglect.
- d. To assist groups in making applications for grants with the Federal Department of Health and Human Services.
- e. To match Federal monies to promote increased funding.
- f. To provide technical assistance for the research and evaluation of education programs and services related to the prevention of child abuse and neglect.

W I S C O N S I N

NAME OF TRUST FUND: Wisconsin Children's Trust Fund

FUNDING SOURCE(S): Birth certificates - \$2 surcharge for copies. Also, private contributions, gifts, and bequests which are maintained in a segregated account.

AMOUNT GENERATED: Annual revenue \$372,000 in FY 1985

DATES ENACTED AND EFFECTIVE: 7-1-83/7-22-83

CITATION: WIS. STAT. ANN. §§48.982 and 15.195(4) (creation of Board); 25-67 (creation of Fund); 25-17 (re State of Wisconsin Investment Board, corporation with control over investment) (Supp. 1985).

ADMINISTRATIVE AGENCY: Child Abuse and Neglect Prevention Board

ADMINISTRATIVE LOCATION: Associated with State social service agency, the Department of Health and Social Services, for administrative purposes only.

OPERATIONS OVERVIEW: Administered by Board. See Advisory Board Role.

ADVISORY BOARD COMPOSITION: The Child Abuse and Neglect Prevention Board is composed of 14 members as follows:

1. The Governor or his/her designee.
2. The Attorney General or his/her designee.
3. The Secretary of Health and Social Services or his/her designee.
4. The State Superintendent of Public Instruction or his/her designee.
5. One Representative to the Assembly appointed by the Speaker of the Assembly.
6. One Senator appointed by the President of the Senate.
7. Eight public members to be appointed on basis of expertise/ experience with abuse or neglect, including one formerly abusive parent and one formerly abused child.

ADVISORY BOARD ROLE: The Board shall:

- a. One year after July 2, 1983, and biennially thereafter, develop and transmit to the Governor and the presiding officer of each house of the legislature a plan for awarding grants to organizations. The plan shall assure that there is an equal opportunity for establishment of child abuse and neglect prevention programs and distribution of grants throughout all geographic areas of the State and in both urban and rural communities.
- b. Develop and publicize criteria for grant applications.
- c. Review and approve or disapprove grant applications and monitor the services provided under each grant.

WISCONSIN (con't)

- d. Solicit and accept contributions, grants, gifts, and bequests for the children's trust fund. All monies received shall be transmitted to the State treasurer for deposit in that fund.
- e. Include as part of its annual report the names and locations of organizations receiving grants, the amounts provided as grants, the services provided by grantees, and the number of persons served by each grantee.
- f. Establish a procedure for an annual evaluation of its functions, responsibilities, and performance. In a year in which the biennial plan is prepared, the evaluation shall be coordinated with the plan.
- g. In coordination with the Departments of Health and Social Services and Public Instruction:
 - 1. Recommend to the Governor, the legislature, and State agencies changes needed in State programs, statutes, policies, budgets, and rules to reduce the problems of child abuse and neglect, improve coordination among State agencies that provide prevention services, and improve the condition of children and persons responsible for children who are in need of prevention program services.
 - 2. Promote statewide educational and public informational seminars for the purpose of developing public awareness of the problems of child abuse and neglect.
 - 3. Encourage professional persons and groups to recognize and deal with problems of child abuse and neglect.
 - 4. Disseminate information about the problems of child abuse and neglect to the public and to organizations concerned with those problems.
 - 5. Encourage the development of community child abuse and neglect prevention programs.

The Board shall determine the qualifications of and appoint, in the classified service, an executive director and clerical staff.

PROJECTS FUNDED OR PROPOSED: The 1985 Annual Report to the Governor and Legislature on the Wisconsin Child Abuse and Neglect Act by the Office for Children, Youth and Families lists 18 projects that were funded by the Fund (pp. 20-21).

These projects include sexual abuse prevention education for children, pre-school through high school; parenting training; community network for Native American tribes; parent aides/trainers for high risk parents; parent education for parents of special needs infants and young children; adoption of educational materials for Hispanic children and families; theatrical production in

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prevention for adolescents; protective behaviors program for preschool children and parent education for high risk families; perinatal bonding program for high risk parents; sexual abuse prevention project targeted at adolescent perpetrators; and primary prevention offering support services and education for parents of newborns.

The Board shall award grants to organizations in accordance with the developed plan. In each of the first two fiscal years in which grants are awarded, no organization may receive a grant or grants totaling more than \$15,000.

A grant may be awarded only to an organization that agrees to match the grant, through money or in-kind services, as follows:

1. During the first year of the grant at least 25 percent of the amount received for that year.
2. During the second and subsequent years of a grant, at least 50 percent of the amount received for each year.

Each grant application shall include proof of the organization's ability to comply. Any in-kind services proposed are subject to the approval of the Board.

The Board shall award grants to organizations for programs for the primary prevention of child abuse and neglect, including, but not limited to:

1. Programs to promote public awareness of child abuse and neglect.
2. Community-based programs on education for parenting, prenatal care, perinatal bonding, child development, basic child care, care of children with special needs, and coping with family stress.
3. Community-based programs relating to crisis care, early identification of children at risk of child abuse or neglect, and education, training and support groups for parents, children, and families.

In determining which organizations shall receive grants, the Board shall consider whether the applicant's proposal will further the coordination of child abuse and neglect services between the organization and other resources, public and private, in the community and the State.

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